FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03956

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| 1A | 111 | | 2006-01-01 | 253 | (U) EC for submission of victim/witness work files to case file. |
| 1A | 112 | | 2006-01-01 | 253 | (U) EC for submission of victim/witness work files to case file. |
| 1A | 113 | | 2006-01-01 | 253 | (U) EC for submission of victim/witness work files to case file. |
| 1A | 114 | | 2007-01-01 | 253 | (U) EC for submission of victim/witness work files to case file. |
| 1A | 115 | | 2007-01-01 | 253 | (U) EC for submission of victim/witness work files to case file. |
| 1A | 116 | | 2008-01-01 | 253 | (U) EC for submission of victim/witness work files to case file. |
| 1A | 117 | | 2006-01-01 | 253 | (U) EC for submission of victim/witness work files to case file. |

b6 -2
b7C -2

3/E-MM-108062-19

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A109

Field Office Acquiring Evidence MM/PRCRA

Serial # of Originating Document _____

Date Received Various

From _____
(Name of Contributor/Interviewee)

_____
(Address)

_____
(City and State)

By SA [redacted] b6 -2 b7C -2

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of Biographical File on [redacted] b6 -3 b7C -3

03956-8880

b6 -3
b7c -3

03956-8881

332HQ502.302

11/15/2006

[redacted] b6 -3 b7C -3

[redacted]

- HELP PAY [redacted] ?
- Holiday Break - XMAS [redacted] JE Purchased ticket
- Tickets to [redacted]
- [redacted]
- [redacted] PICKED HER UP
- INTERVIEWING ? - PAR
- [redacted]
- BOTTLE OF CHAMPAGNE
- CANCEL ? ARRIVING @ SCHOOLS
- [redacted]
- NEW [redacted] ABOUT IT
- TALKED @ TRAVELING to help @ school
- [redacted] (JE' IDEA)
- BATHROOM IN RESIDENCE HALL
- office [redacted] → LIMO
- [redacted]

[redacted]

- MAN HAVE [redacted] FOR DINNER b6 -3 b7C -3
- [redacted] LIMO
- work home to [redacted]
- [redacted] (50) JE [redacted]
- JE [redacted]
- "Fa[redacted]
- Uncomfortable.
- [redacted]
- left → [redacted]
- Don't worry about school
- The gift that meant he would pay [redacted]
- [redacted]
- talked to [redacted] [redacted]
- # from [redacted]
- [redacted]

03956-8884

b6 -3
b7C -3

[redacted]

Get to know you better
Finalize plans for summer
Bought ticket -> then paid for it
[redacted]
Someone picked her up she did not know
Friday - Sunday
[redacted]
little drive -
Some discussion about where she was going to be staying
JE said she will be staying with us
[redacted] - JE/[redacted]
thought JE [redacted]
[redacted] (2) JE/[redacted]
[redacted]

(5) [redacted] b6 3
(6) b7C 3
b3 1

- Bought Popcorn / Cokes
- seeing them again → during the trip etc
- did not want to mess up things for herself and [redacted]
OR
- [redacted] b6 -1,-3
b7C -1,-3
b3 -1
- [redacted]
- Returned before X-mas; 4 Mths Prior to flying to NM
- [redacted]
- [redacted]
- JE called once [redacted]
- [redacted]
- $4000.00 [redacted]
- few hundred dollars [redacted]

03956-8888

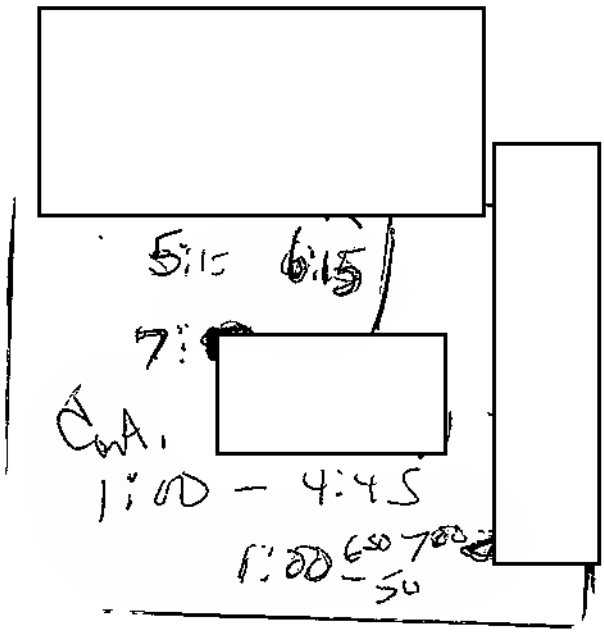
- GAVE [redacted]

[redacted]

b6 -3
b7C -3
b3 -1

b6 -3
b7C -3
b3 -1

03956-8899




b6 -3
b7C -3
b3 -1

b6 -1,-3,-5
b7C -1,-3,-5
b3 -1

11/14/2006

[redacted]

[redacted]

[redacted]

mud

attraction

privileges

1992 [redacted] buy table

[redacted]

had over for lunch

purchased tickets [redacted] introduced

worked for [redacted]

JE called asked for interview

JE asked [redacted] to his Office

across the street from Limited

[redacted]

b6 -1,-3,-5
b7C -1,-3,-5
b3 -1

JE said [redacted] is a real

[redacted] I could offer a much

03956-8901

b6 -3
b7C -3
b3 -1

[redacted]

not going do take up much of time

trying to [redacted]

& [redacted]

& JE [redacted]

[redacted]

then it was

& not paying on time

not getting what JE need

so [redacted] was going

to grant

unconstitu - ppl not getting paid

&

hold with hostage

city [redacted]

(3)

[redacted]

~~because~~

JE cominated

[redacted]

Door women — watched construction

Residence "Door Women"

she thought JE home but

turned out to

[redacted]

office in residence

getting 3 messages

a day [redacted] would b

girls in Sea

asked chef

b6 -1,-3
b7C -1,-3
b3 -1

03956-8903

4

one day -

[redacted]

[redacted]

come over to house [redacted]

b6 -1,-3,-5
b7C -1,-3,-5
b3 -1

[redacted]

Jade [redacted] aside + told her to tell the girl they were good to her

~~left for~~

[redacted]

they want me to [redacted]

[redacted]

5

[redacted]

Coming

[redacted] b6 -1,-3 b7C -1,-3 b3 -1

Year [redacted] yoa

- bring her up
[redacted] said SE wants to
~~SE~~ not
asked by get very drunk
up SE had a surprised
gut [redacted]
+ after they went to one
to her house

- W and you're really beautiful

03956-8905

(6)

We would much like to help you [redacted] + find that

would you like to do a [redacted]

[redacted]

She is [redacted]

[redacted] at sea type program

You really had let her [redacted] expected [redacted] b6 -3,-5 b7C -3,-5 b3 -1

[redacted]

[redacted]

[redacted]

03956-8906

Next day

[redacted] surprised

b6 -1,-3,-5
b7C -1,-3,-5
b3 -1

JE [redacted]

JE sat next to [redacted]

[redacted] debit bill [redacted]

~~[redacted]~~ just a visit

[redacted] keeping telling [redacted]
needed to get Manager

She asked if she could give
message
~~JE~~

(8)

Pressing to get a message

JE My friend said she would
Give you a message at
her residence

Massieu
said How wonderful + amazing
↑
22-23

[redacted] JE

b6 -1,-3
b7C -1,-3
b3 -1

[redacted]

[redacted]

Very [redacted] viewable moments
of nude

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

03956-8908

(9)

[redacted]

Studying [redacted]

[redacted] I will pay

b6 -1,-3,-5
b7C -1,-3,-5
b3 -1

for [redacted]

~~[redacted]~~

Ny Purchased a ticket to

[redacted]

take [redacted]

[redacted]

03956-8909

[redacted]

[redacted] Greenbrook, Nat Sug Doctor

Dont - [redacted]

b6 -3
b7C -3
b3 -1

[redacted]

[redacted]

b6 -1,-3,-5
b7C -1,-3,-5
b7E -1

JE had [redacted]

[redacted] in P [redacted] to [redacted]

everything is there

I [redacted]

I [redacted]

[redacted]

b6 -1,-3,-5
b7C -1,-3,-5
b7E -1

I really wish you would have [redacted]

[redacted]

Nude a/ [redacted] on [redacted]

[redacted]

03956-8910

(1)

— Catalog them & put them in shoe box

— only ones [redacted]

[redacted] went to work in [redacted] b6 -1,-3,-5 b7C -1,-3,-5 b3 -1

looking through shoe box

[redacted]

J

— spent 2 days looking further

living in [redacted]

[redacted] JE left here

~~book~~

called JE Epstein asst

[redacted]

I'm unhappy I want to quit

& seek [redacted] work

[redacted]

accused JE [redacted]

I have then inventory

asked a Vona girl [redacted] to

[redacted] rumor is that JE is gay

[redacted] be careful what

you say on the phone

listen call me if [redacted]

~~[redacted]~~

JE where in the hell are these

[redacted]

JE put [redacted] on the [redacted] b6 -1,-3 b7C -1,-3 b3 -1

and it then

03956-8912

[redacted]

13

A couple weeks later
someone ~~of the work~~ called
said in JE Briefcase

He [redacted]
+ [redacted]

[redacted] [redacted] b6 -3,-5
b7C -3,-5
b3 -1

back + wtf JE
(2 months later)

[redacted]

Upset

[redacted] [redacted]

Sent [redacted] out to [redacted]
to help [redacted]

03956-8913

(19)

asked if [redacted] could come stay w/ over summer

[redacted]

b6 -3,-5
b7C -3,-5
b3 -1

[redacted] don't have any sending type to them

there for about a month

[redacted] is coming on weekends to help w/ [redacted]

[redacted] not allowed to come outside

[redacted] paranoid

[redacted]

USI 90.9510 gas

[redacted] check

(15)

2nd came to visit

[redacted]

[redacted] can be very clear b6 -1,-3,-5 b7C -1,-3,-5 b3 -1
if you start doubt JE
She covers & says
he doesn't mean anything by
it.

2nd visit totally inappropriate
Jealousy
Locked door ~~[redacted]~~ at
night

[redacted] bathroke on
[redacted]
in here
[redacted]

JE comes in wearing [redacted]

03956-8915

16

JE room [redacted]

JE [redacted] is JE

[redacted]

Im feely tired
Dat Ze silly
[redacted] valley hard sensed
I n gy to sne a foot ple
10

b6 -1,-3
b7C -1,-3
b3 -1

[redacted]

J about an hour it last
how am I gy to kno

watchy [redacted]

well I'n gy do bed
Sot [redacted]
locked door

03956-8916

(7)

[redacted] stayed in the room

JE called I hope your not upset [redacted] Are you finally kicking [redacted] thinks you're a piece of shit about b/c you could [redacted]

b6 -1,-3.-5
b7C -1,-3,-5
b3 -1

tell [redacted] she can go to hell

[redacted] called [redacted] got a flyer lunch can to eat wouldn't let it in I'm not lying

[redacted] true did scratch hyper to [redacted]

03956-8917

(18)

I asked up front

Went going to let
he leave

but said he leave
left

Went [redacted]

I.E he was my patron

After left [redacted] called
the [redacted]

[redacted]

Not raped

angered took my
[redacted]

b6 -3,-5
b7C -3,-5
b3 -1

03956-8918

Thursday noticed to one lady 19

[redacted]

Started to
He called

[redacted]

will

[redacted]

6th present told [redacted]
to all FBIS

[redacted] - I just wanted you

b6 -1,-3
b7C -1,-3
b3 -1

[redacted]

[redacted]

Thurs

[redacted]

[redacted] called
[redacted] came to [redacted] 20
b6 -1,-3,-5
b7C -1,-3,-5
b3 -1

[redacted]

See JE can't bring
[redacted] here because
that would be JE

[redacted]

[redacted] [redacted]

[redacted]

JE.

[redacted]

[redacted]

ppl came & went [redacted]

[redacted]

[redacted]

b6 -1,-3,-5
b7C -1,-3,-5
b3 -1

[redacted]

[redacted]

[redacted]

change [redacted] last

[redacted]

[redacted]

the [redacted]

add then served to be corrupt
disrupt

[redacted] really better not say a word

[redacted] — they were very careful

b6 -1
b7C -1

gift [redacted] — payment

b6 -3
b7C -3
b3 -1

2 sleeper sofa [redacted]

[redacted]

Cure

Insisted go home see family asked ashley page about Richmond

If you're going to keep your job you're going to

[redacted]

03956-8922

23

b6 -3,-5
b7C -3,-5
b3 -1

[redacted]

working w/ [redacted]

[redacted]

[redacted]

[redacted]

JTC

b6 -2.-5
b7C -2,-5

FD?C

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

11:15 1:08
205 2:49
US 2:30 4:22

15 CONT 1255 4:48 H.
MEMO

16 CONT 1252: 5:45

1/07

[redacted]

[redacted]

[redacted]

[redacted]

3460

1st

WP 11:15

leaveno earlier than 11:00
in by 5:00 h

[redacted]

03956-8938
31E-MM-108062-1A107

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document

Date Received Various

From
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [redacted]

b6 -2
b7C -2

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title:

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Biographical file for [redacted]

b6 -3
b7C -3
b3 -1

03956-8939

b6 -3
b7C -3
b3 -1

Record Request
FD-125 (Rev. 4-1-93)

Date 06/08/2007

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To ISS [redacted] Buded

Return to SA [redacted] File Number 31E-MM-108062

b6 -2
b7C -2

Name and aliases of subject, applicant, or employee, and spouse

[redacted]

b6 -3
b7C -3
b3 -1

Address
Residence [redacted]

Business

Former

* Date and place of marriage (if applicable)

| Race | Sex | Age | Height | Weight | Hair | Eyes |
|---|---|---|---|---|---|---|
| W | ☒ Female ☐ Male | | | | | |

Birth date [redacted] Birthplace

b6 -3
b7C -3
b3 -1

Arrest Number | Fingerprint classification | Criminal specialty

Social Security Number [redacted] Divers License Number

☐ D/L Photo ☐ Other

Specific information desired NCIC

Results of check [redacted]

03956-8941

b6 -3
b7C -3
b3 -1

MAPQUEST

**Start:** **505 S Flagler Dr**
West Palm Beach, FL 33401-5923, US

**End:** [redacted]

**Notes:**
Only text visible within note field will print.

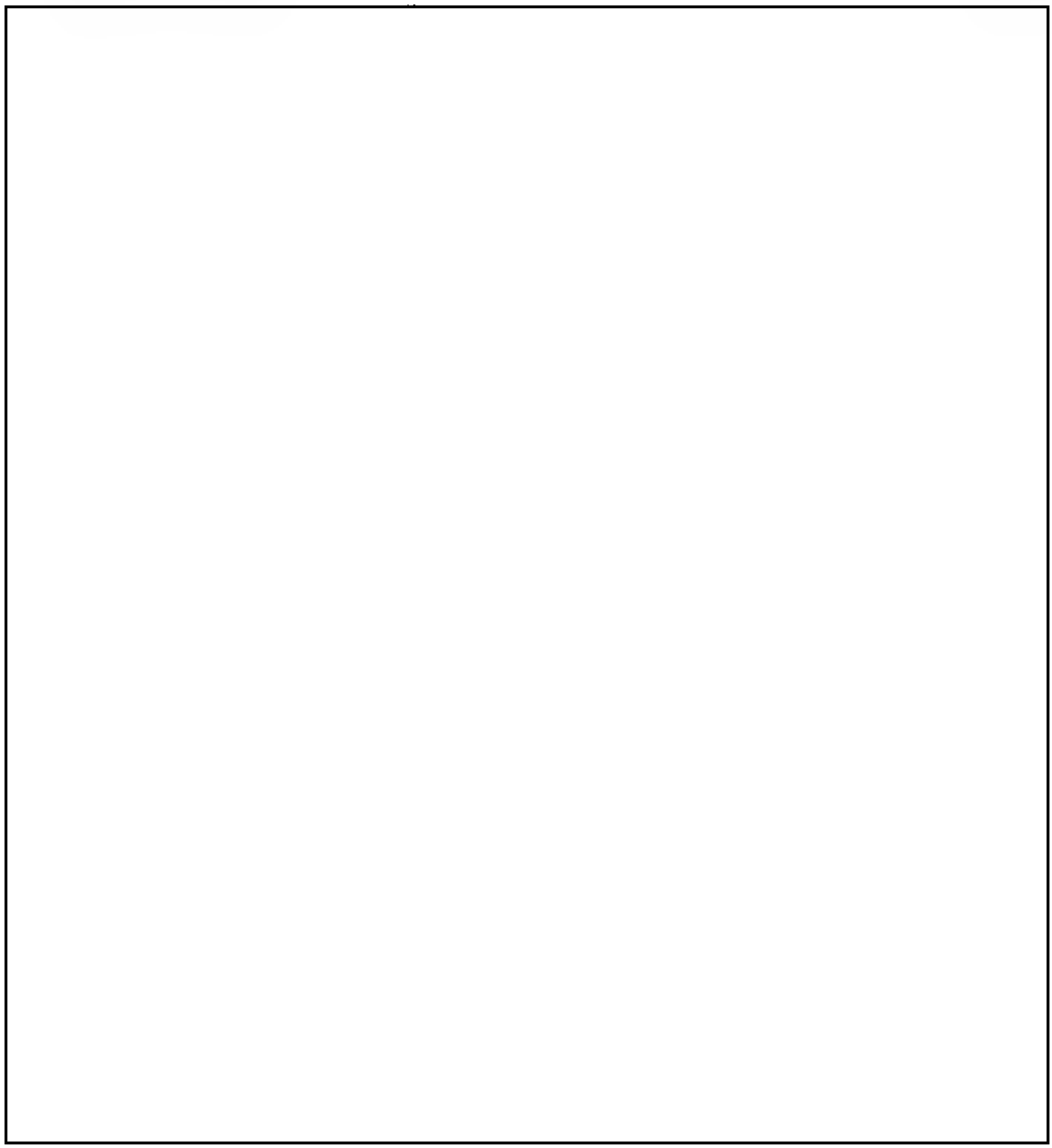
| Directions | Distance |
|---|---|
| | |

b6 -3
b7C -3
b3 -1

[redacted]

03956-8955

b6 -3
b7C -3
b3 -1



03956-8956

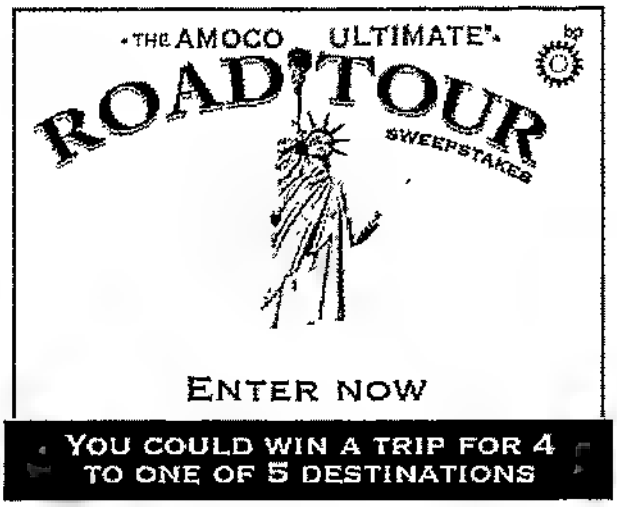
b6 -3
b7C -3
b3 -1

MAPQUEST.

**Start:** **505 S Flagler Dr**
West Palm Beach, FL 33401-5923, US

**End:**

**Notes:**



| Directions | Distance |
|---|---|



03956-8968

b6 -3
b7C -3
b3 -1

[redacted]

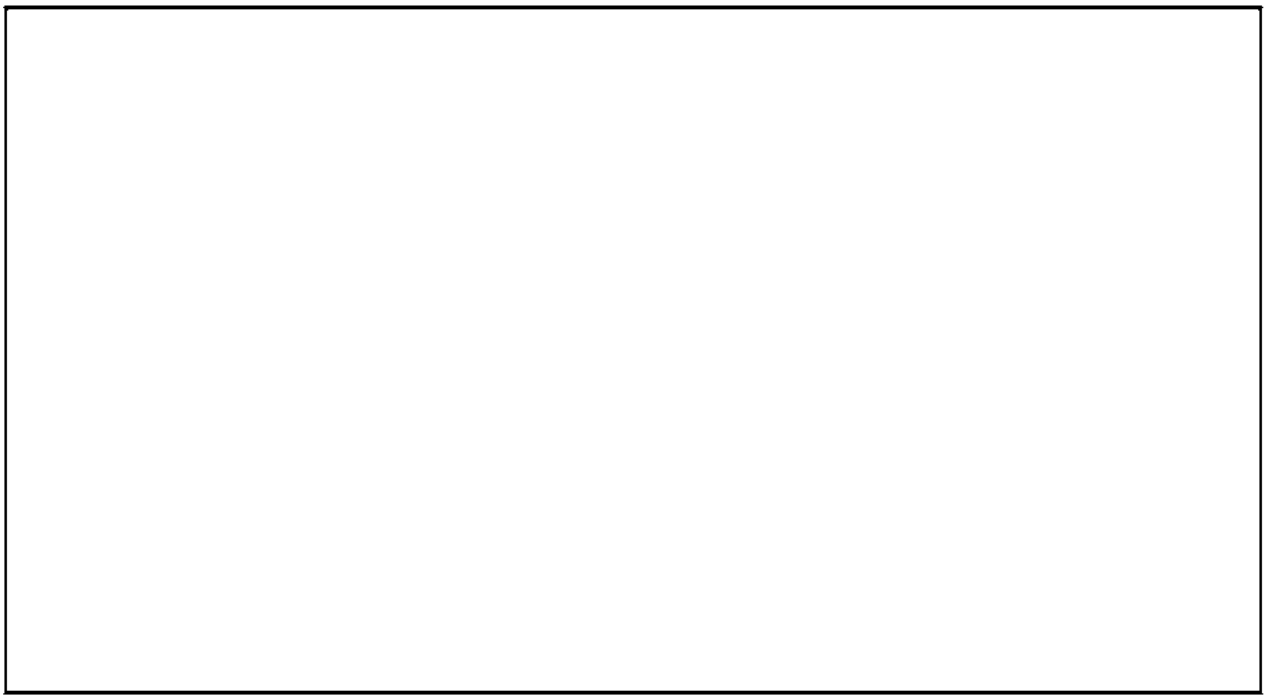
006

Printer-friendly page sponsored by HP



03956-8969

b6 -3
b7C -3
b3 -1



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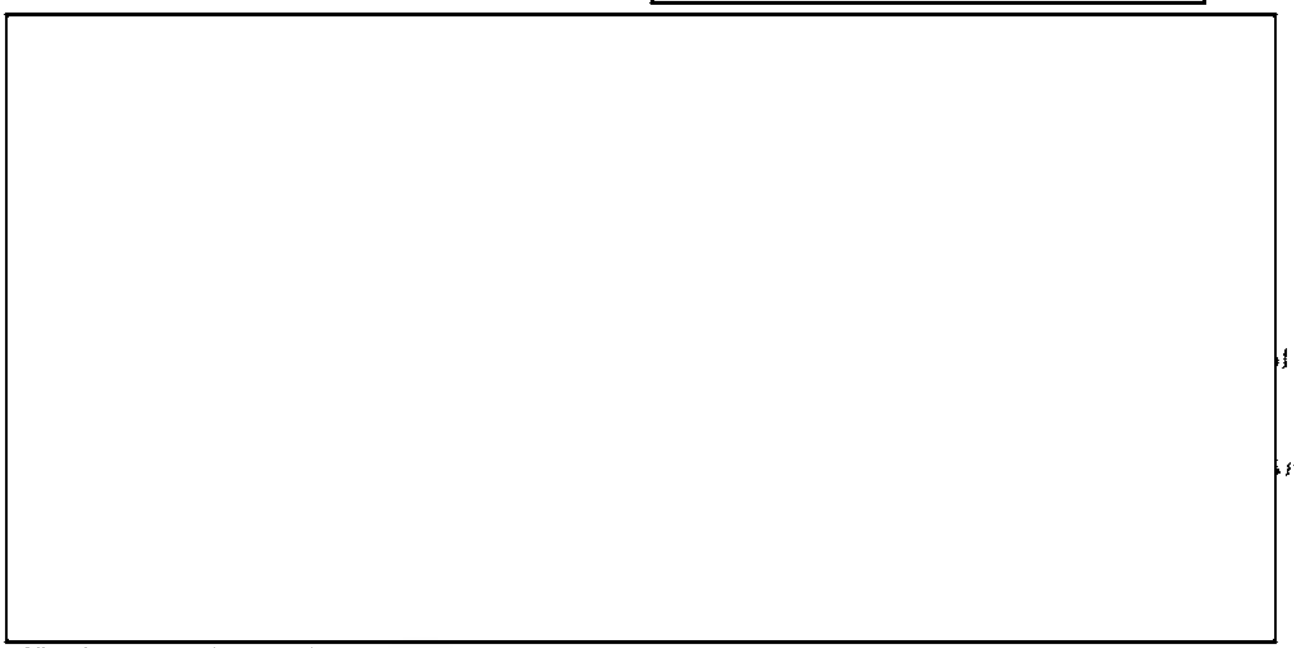
**505 S Flagler Dr**
West Palm Beach, FL 33401-5923, US

**End:**



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03956-8970

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A111

Field Office Acquiring Evidence MM / PBCRA

Serial # of Originating Document

Date Received Various

From
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [redacted] b6 -2 b7C -2

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference:
(Communication Enclosing Material)

Description: ☑ Original notes re interview of

Biographical file on [redacted] b6 -3 b7C -3 b3 -1

and MySpace information

03956-8978

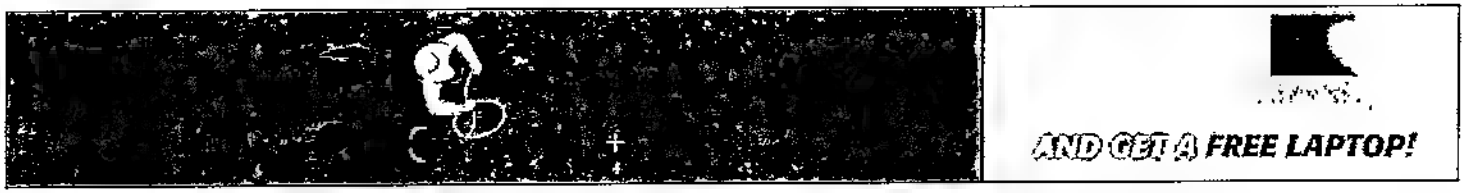
**PALM BEACH POLICE DEPARTMENT**
**www.palmbeachpolice.com**

b6 -3
b7C -3
b3 -1

**In any Emergency** ***Police • Fire • Medical*** **Call 9-1-1**
**Non-Emergency (561) 838-5454** **TIPS Line (561) 835-4738**

b6 -3,-5
b7C -3,-5
b3 -1

[redacted] Layouts ♥ MySpace.com | Home The Web ◉ MySpace ○ Search Help | SignUp




Home | Browse | Search | Invite | Film | Mail | Blog | Favorites | Forum | Groups | Events | Videos | Music | Comedy | Classifieds

[redacted]

[redacted] awesome...

[redacted]

Female

[redacted]

United States

Last Login: 10/2/2006

View My: **Pics** | **Videos**

**Contacting** [redacted]

Send Message | Forward to Friend

Add to Friends | Add to Favorites

Instant Message | Block User

Add to Group | Rank User

**MySpace URL:**
http://www.myspace.com[redacted]

[redacted] **is in your extended network**

[redacted] **Latest Blog Entry** [Subscribe to this Blog]

[redacted] (view more)

[View All Blog Entries]

[redacted] **Blurbs**

**About me:**

[redacted]

**Who I'd like to meet:**

[redacted]

b6 -3,-5
b7C -3,-5
b3 -1

**Interests**

General

**Details**

Status:

Here for:

Orientation:

Body type:

Ethnicity:

Religion:

Zodiac Sign:

Smoke / Drink:

Children:

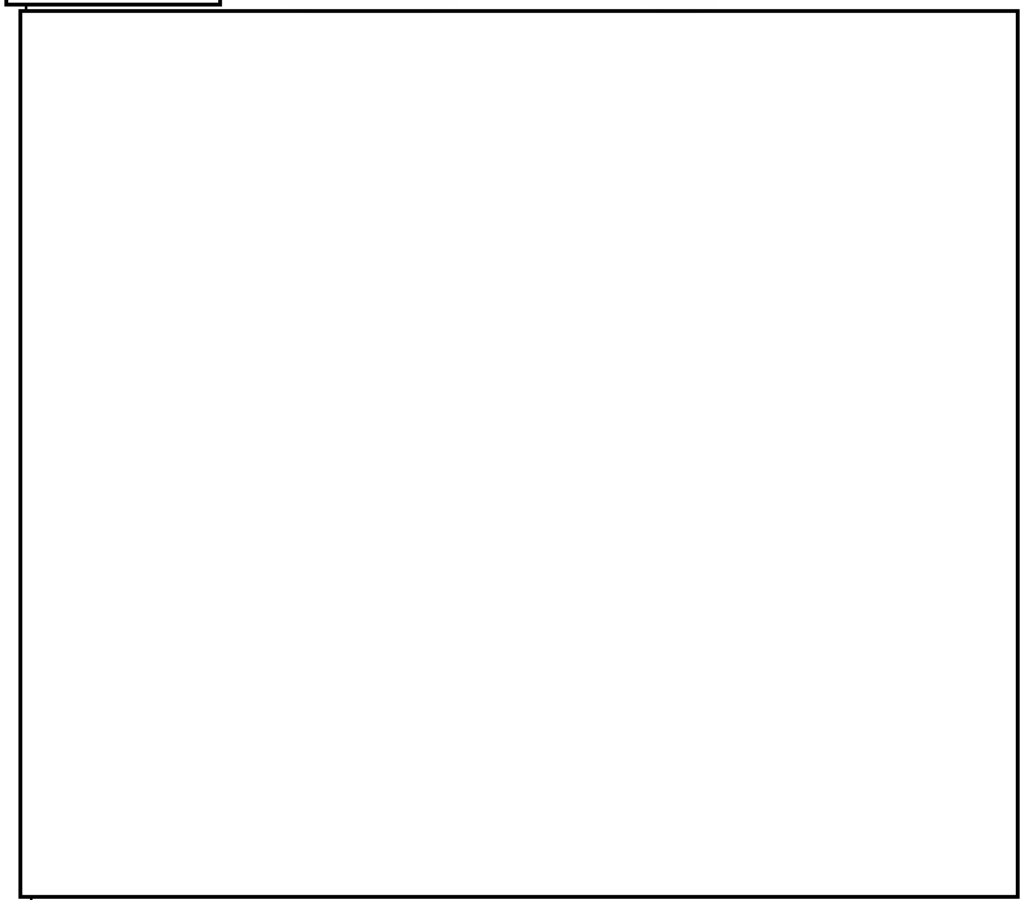
Education:

Income:

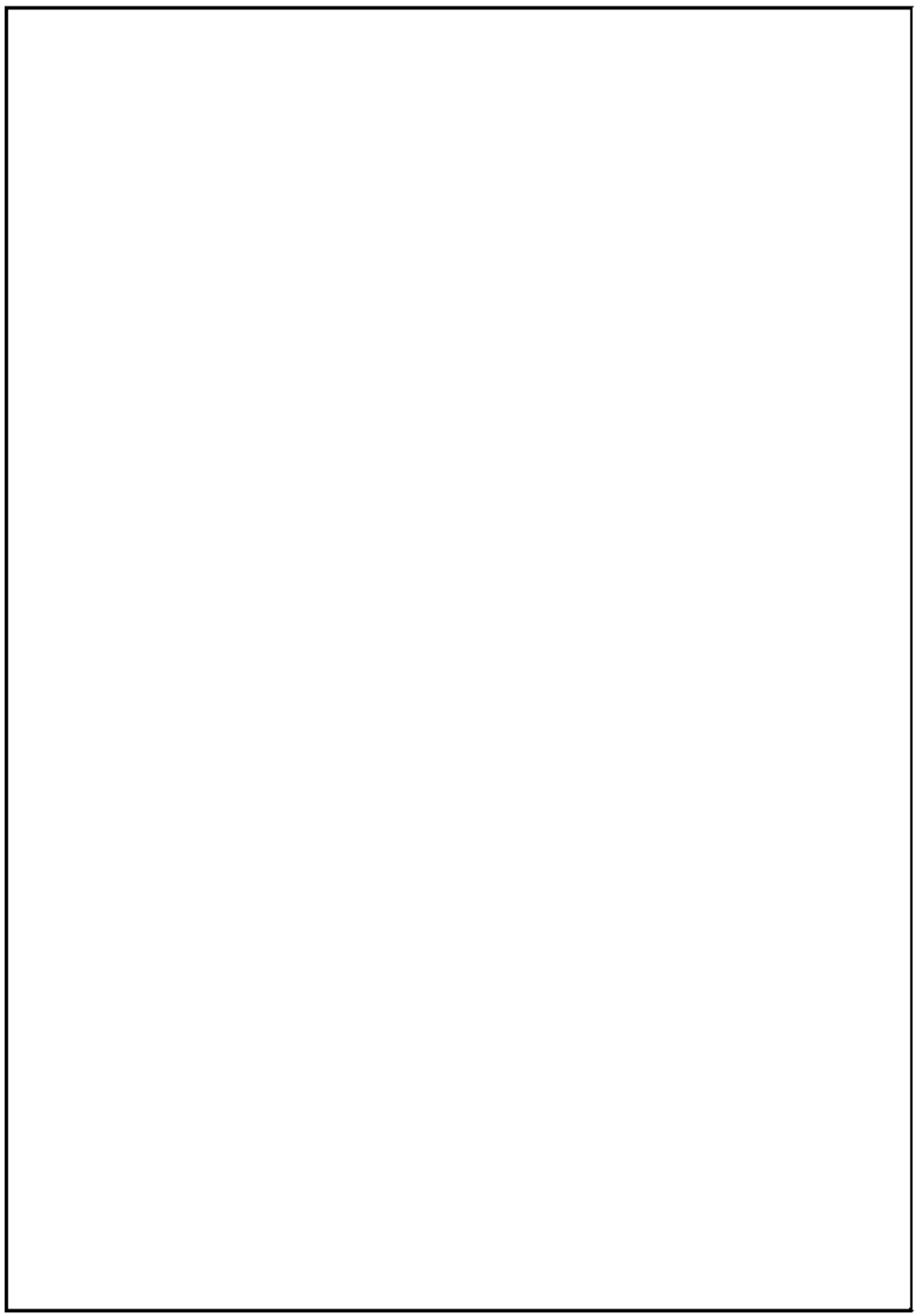
**Friend Space**

View All of [redacted] Friends

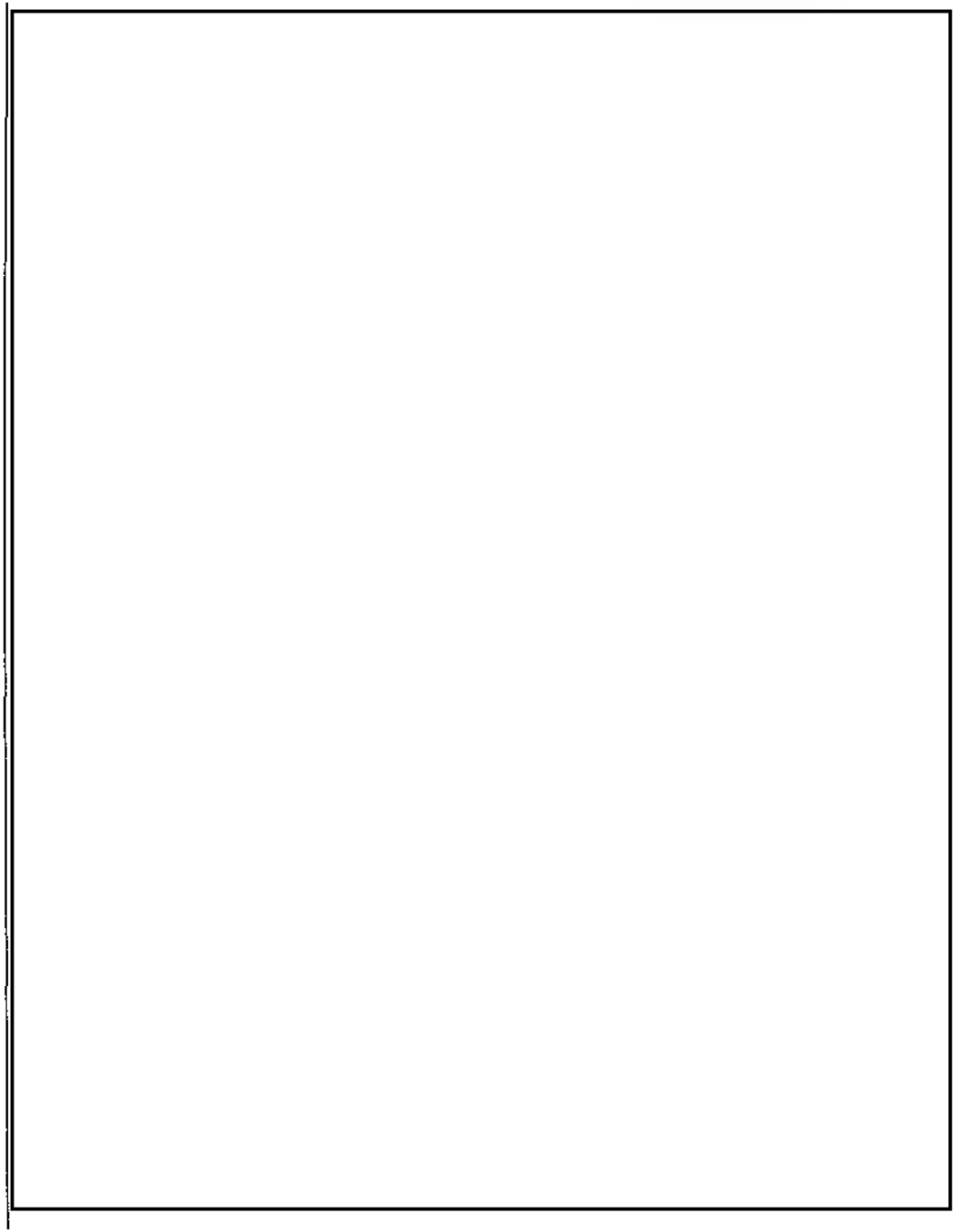
[redacted] **Friends Comments**

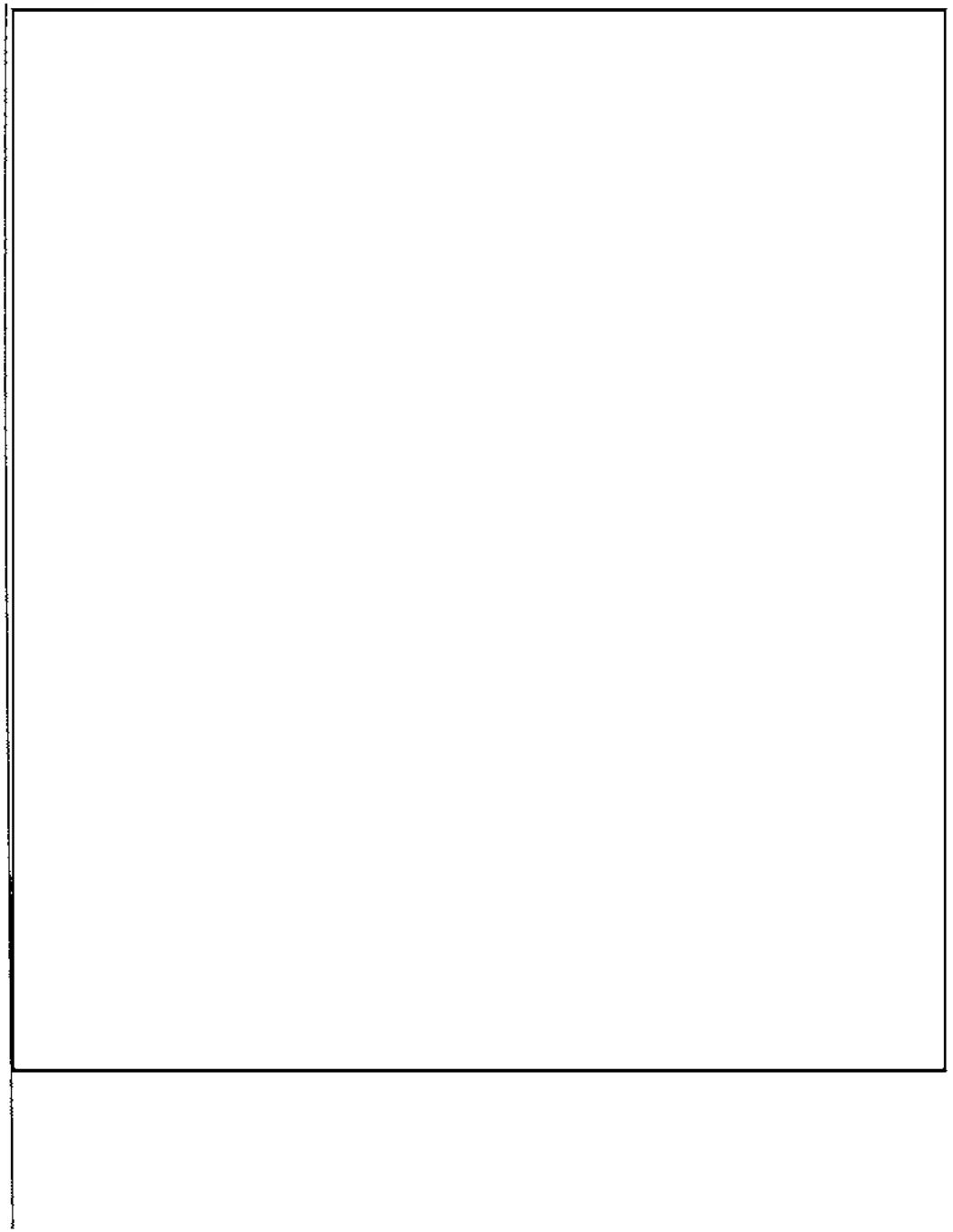


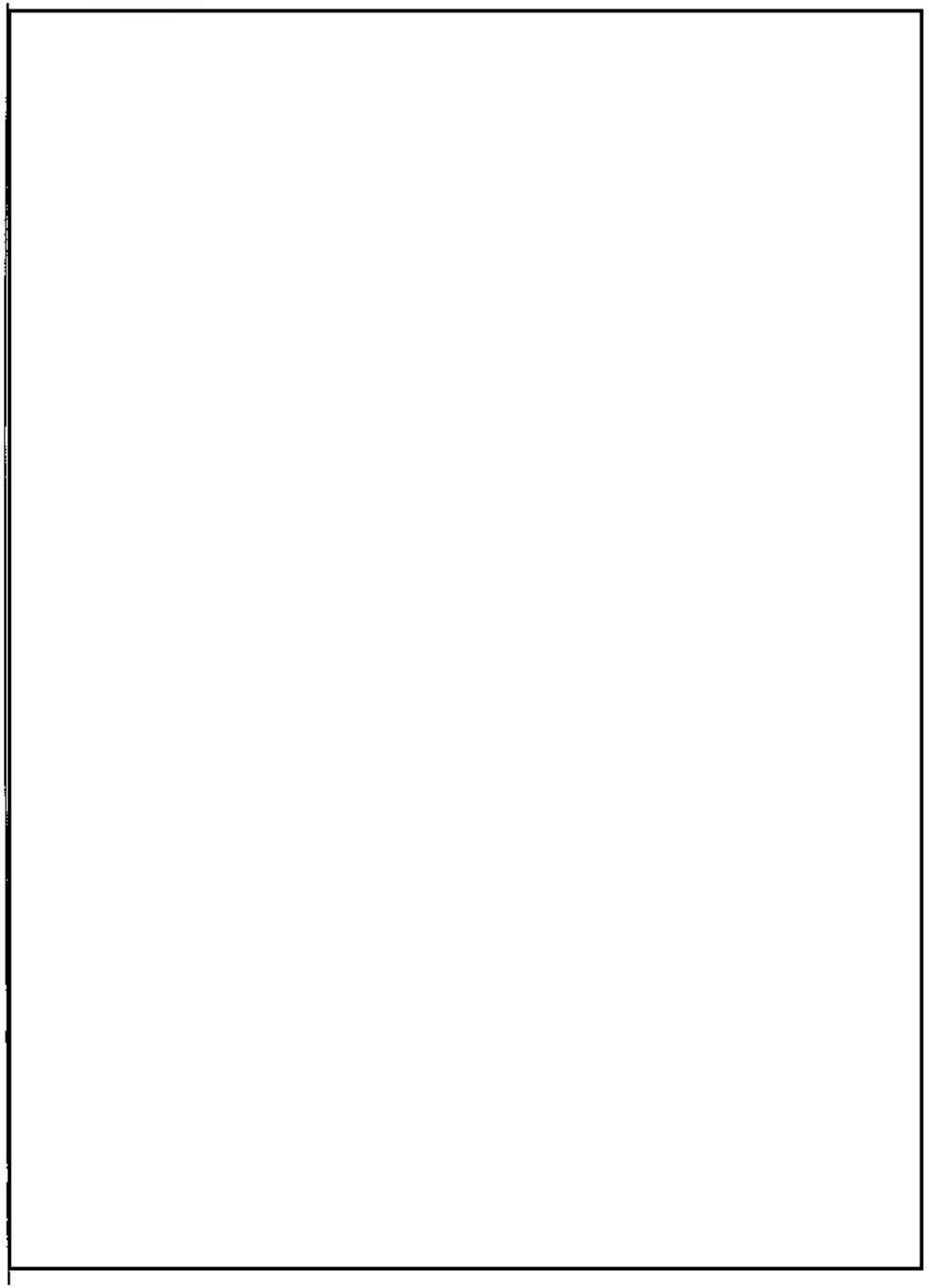
 b6 -3,-5
b7C -3,-5
b3 -1

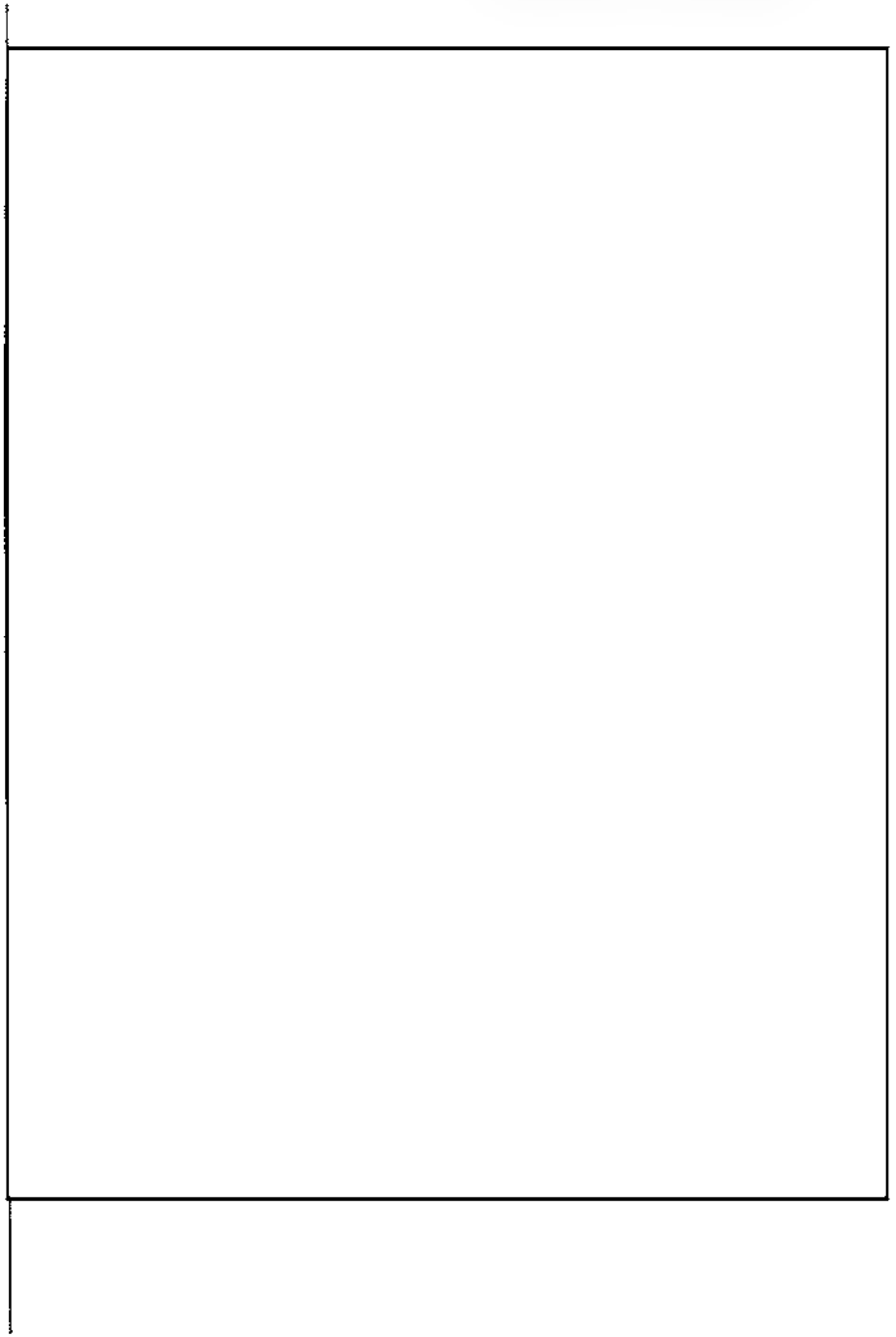


b6 -3,-5
b7C -3,-5
b3 -1

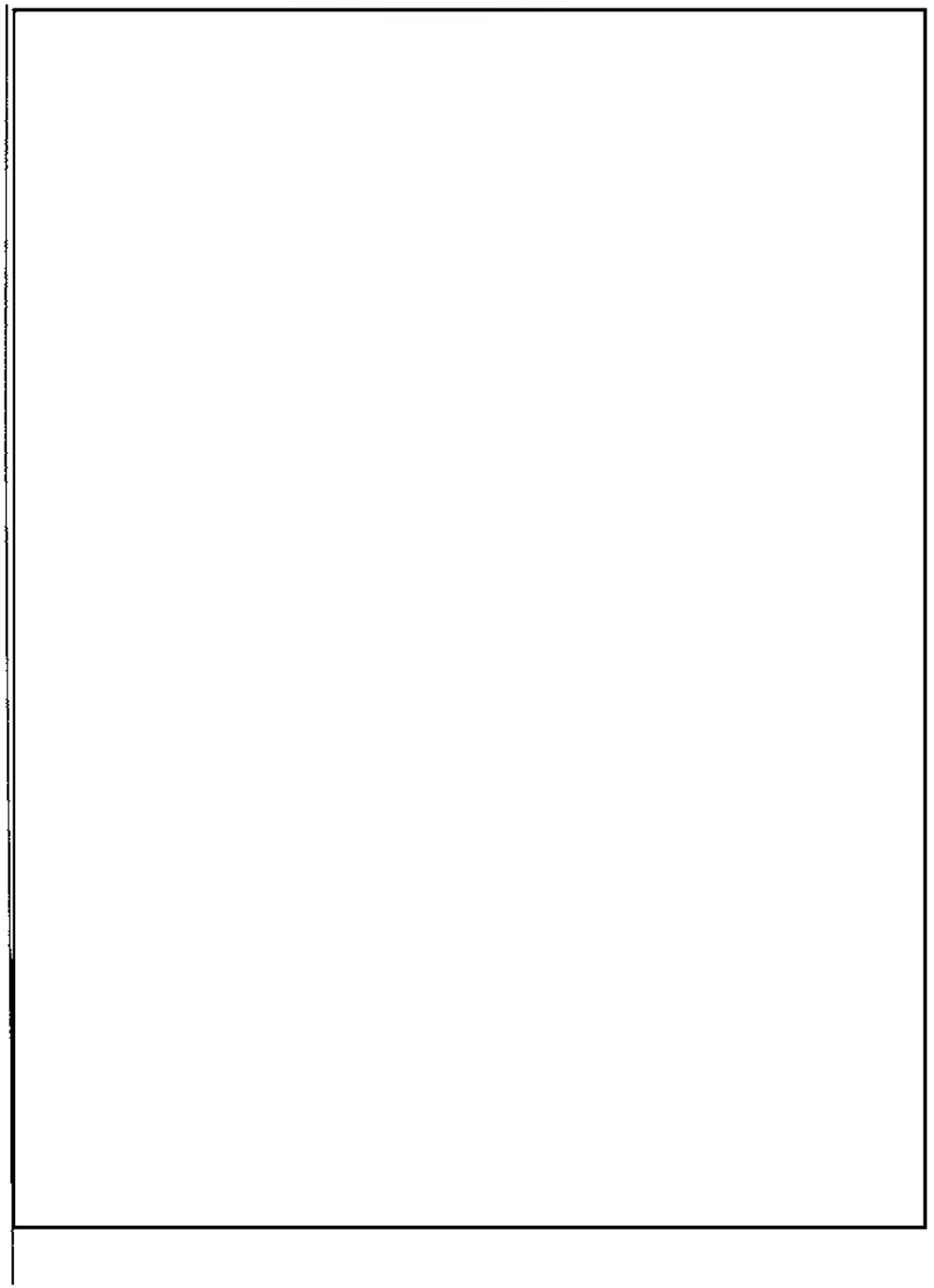


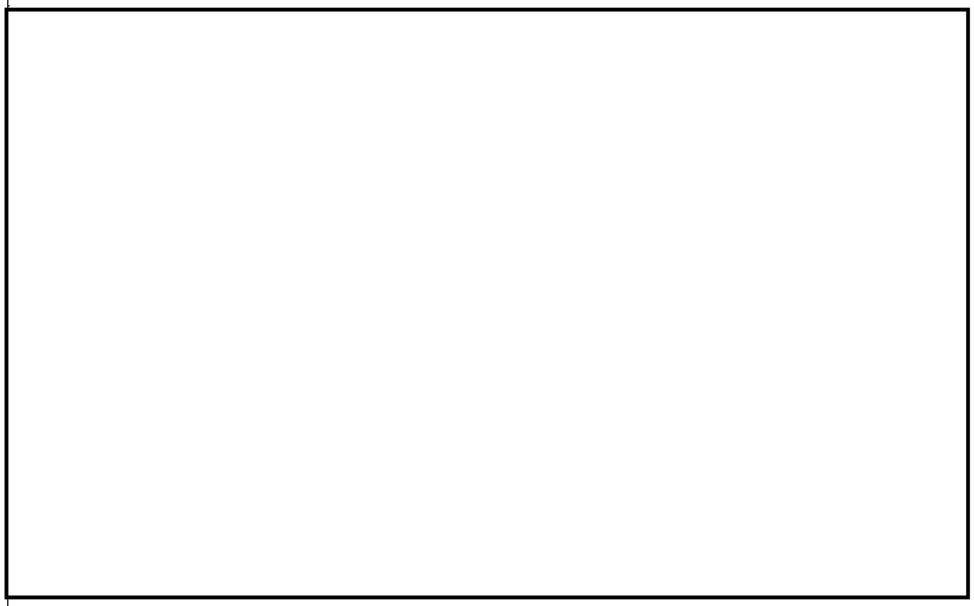




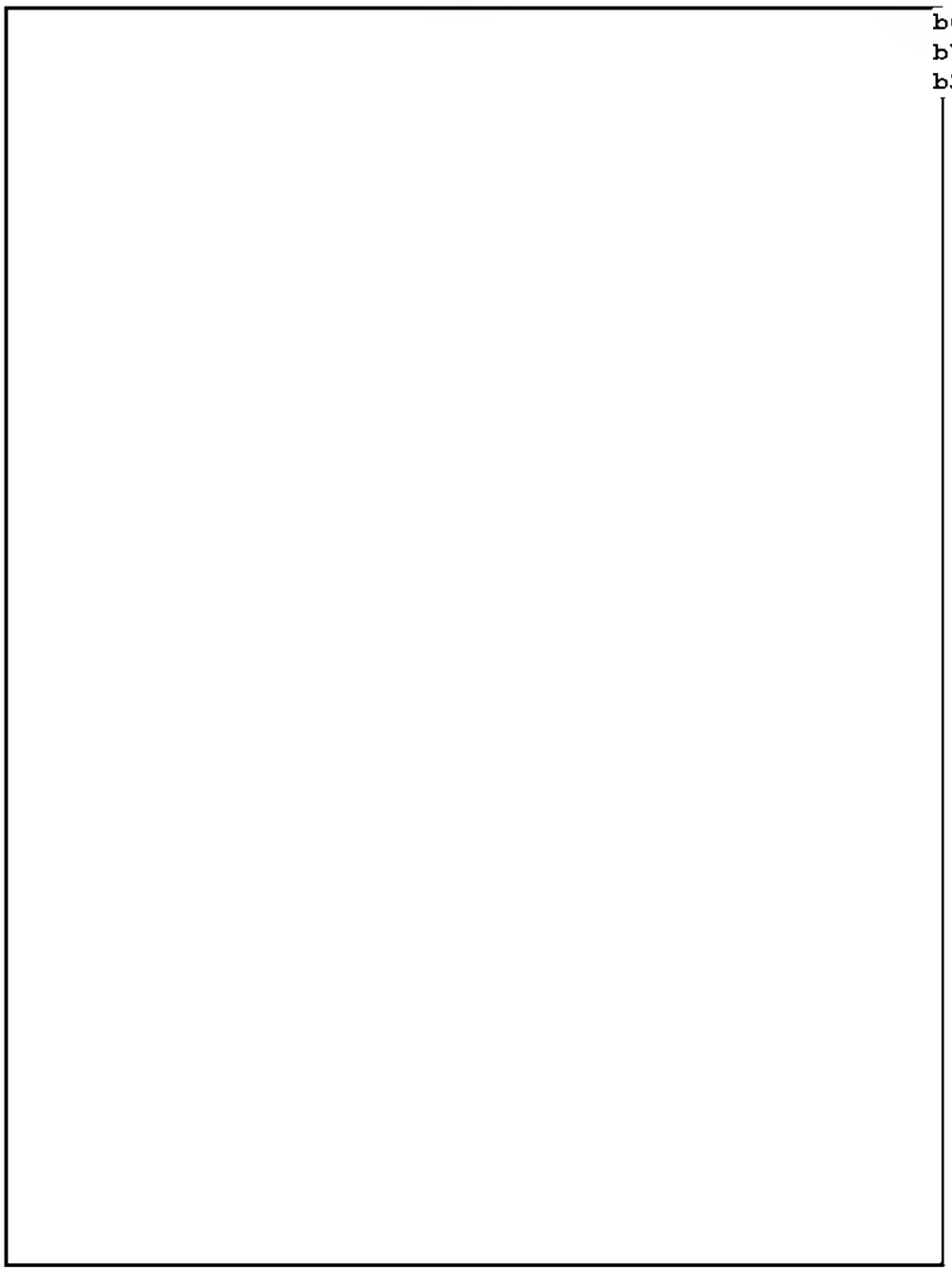


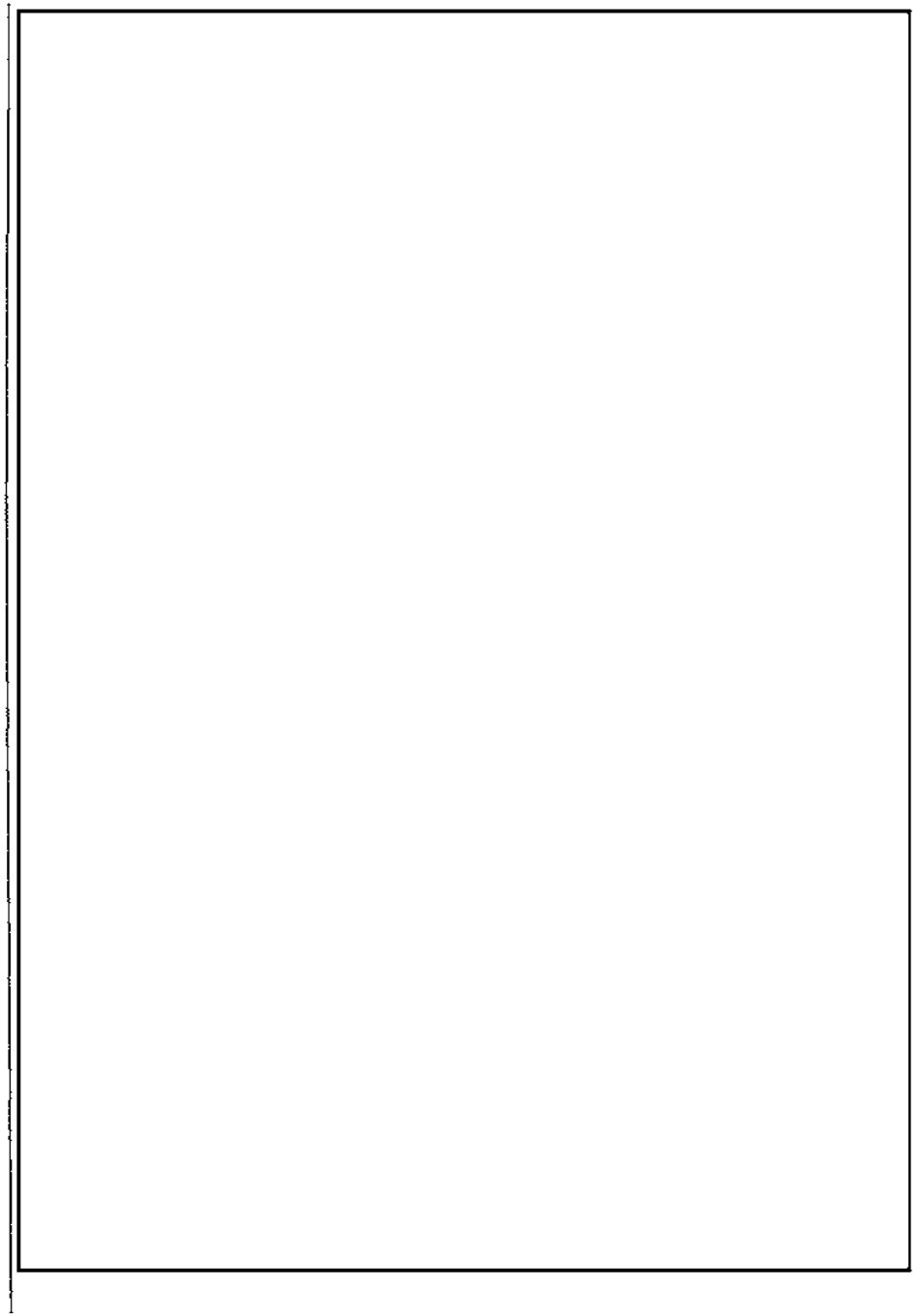
b6 -3,-5
b7C -3,-5
b3 -1





b6 -3,-5
b7C -3,-5
b3 -1





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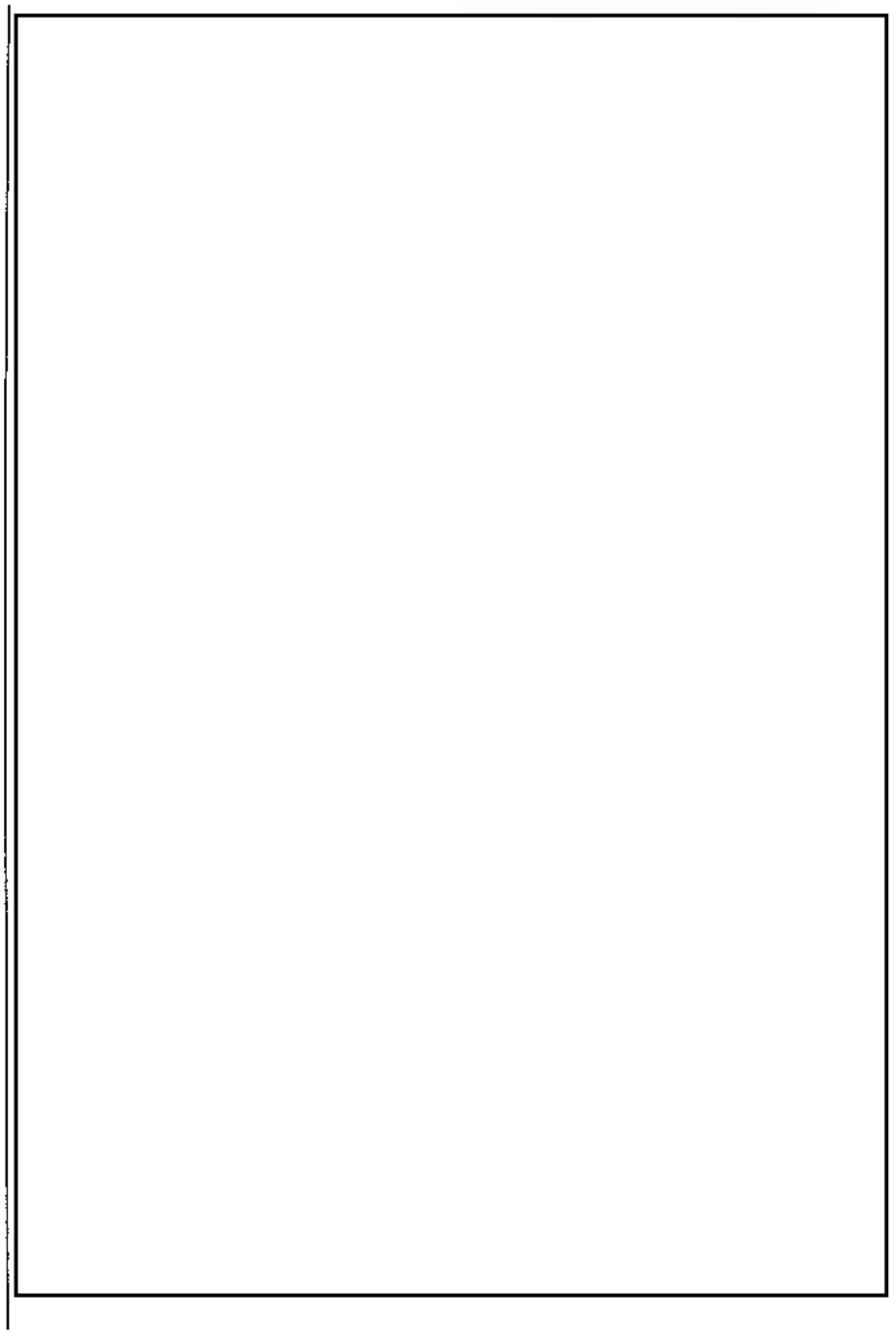
b3 -1



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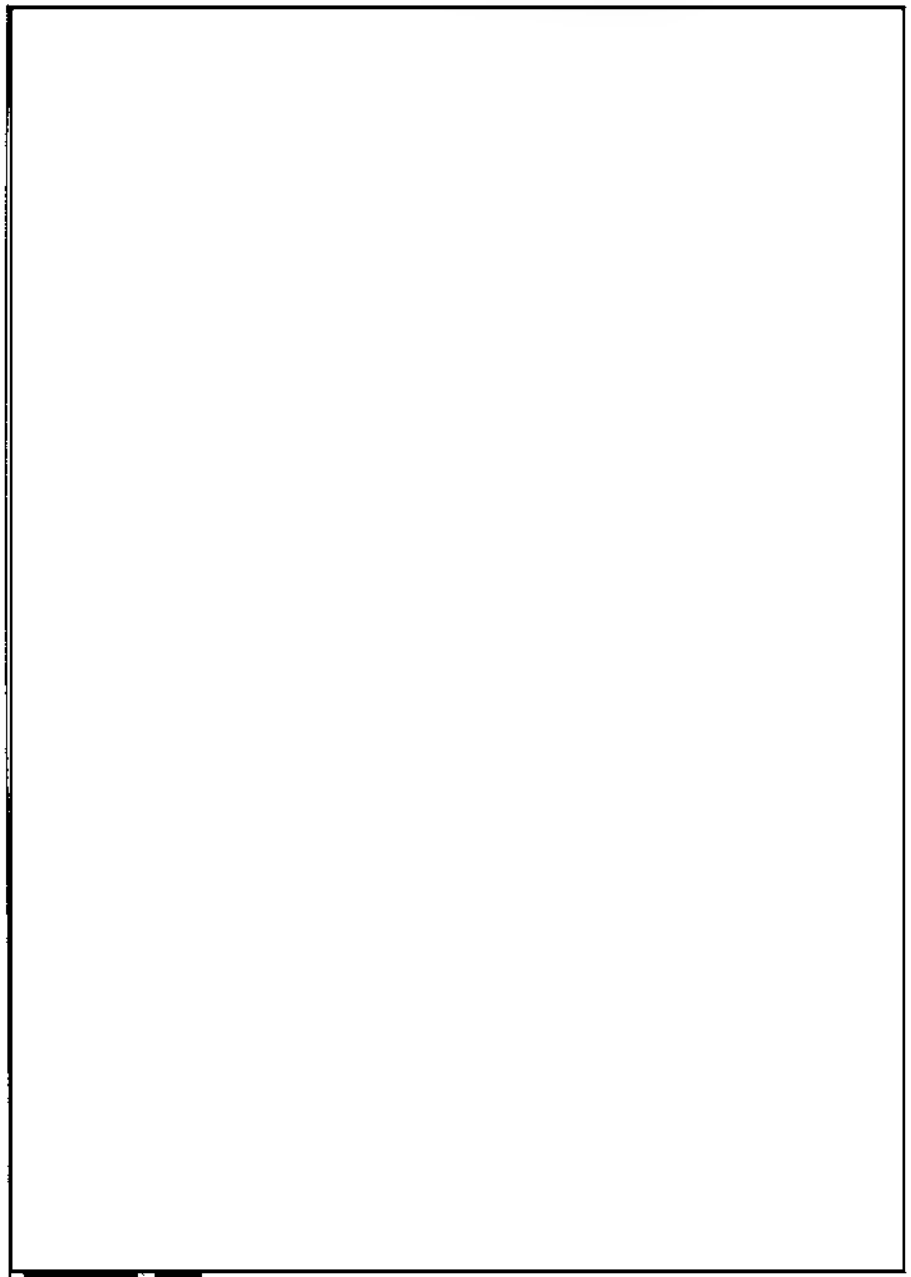
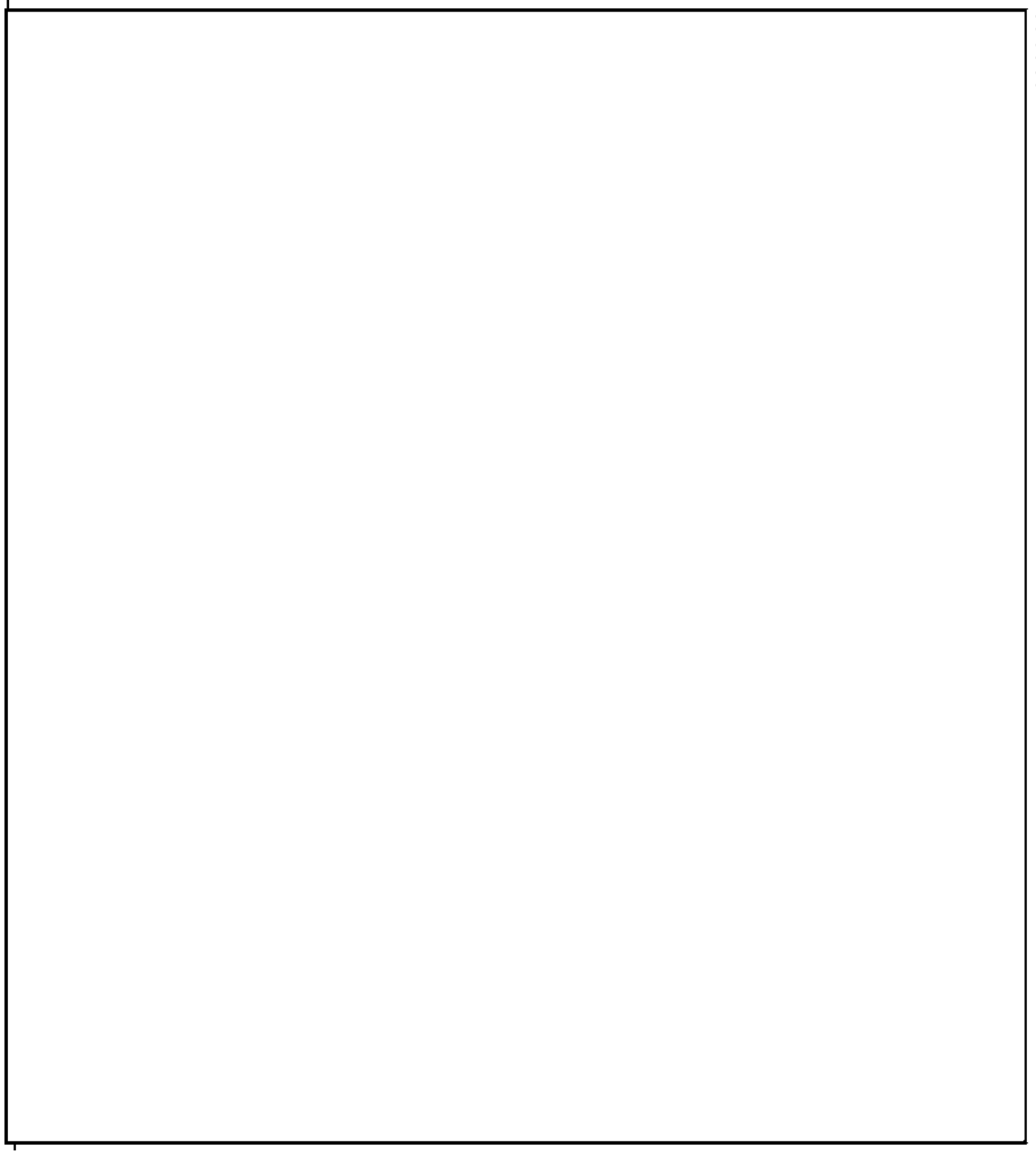
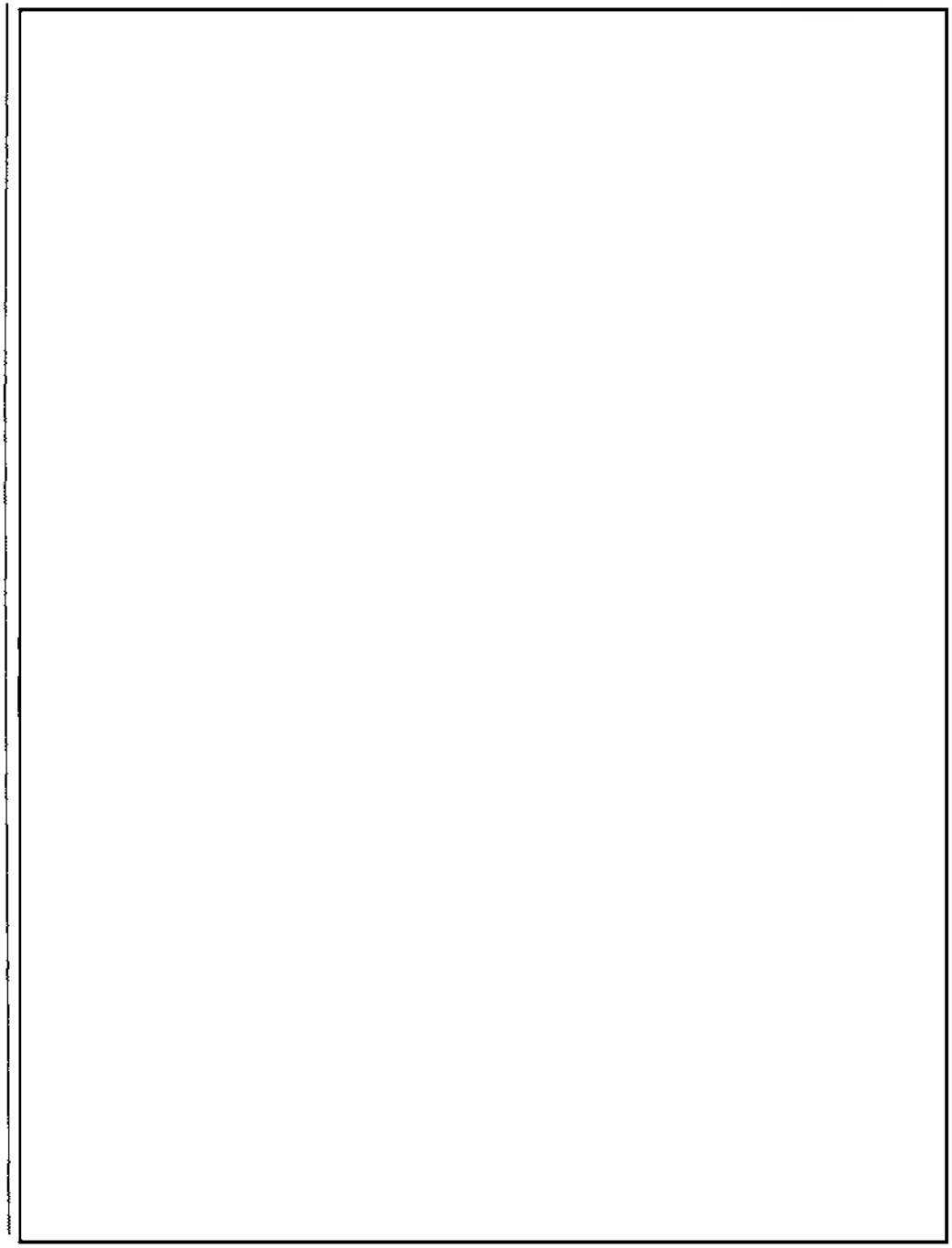
b3 -1





b6 -3,-5
b7C -3,-5
b3 -1

b6 -3,-5
b7C -3,-5
b3 -1



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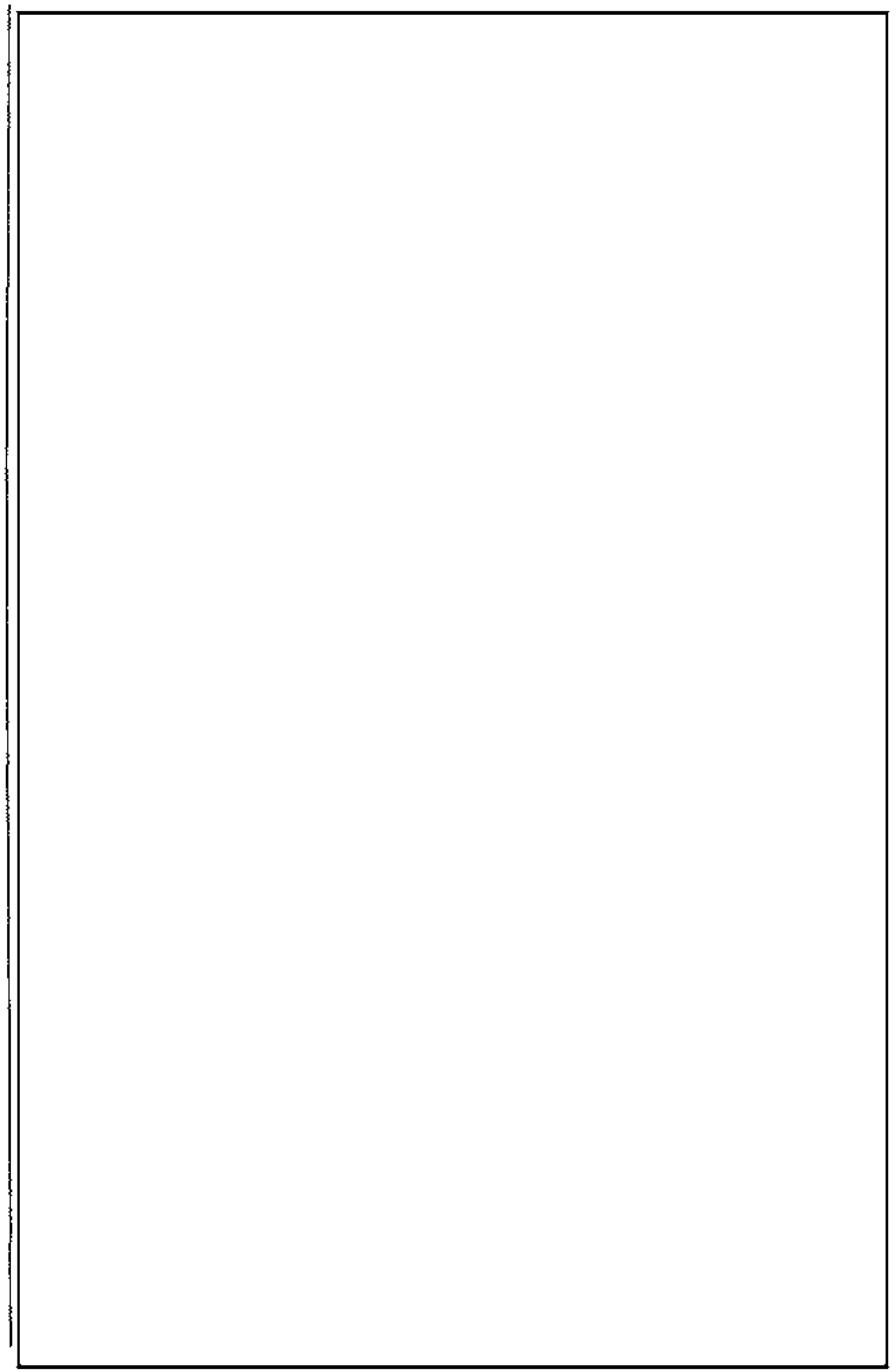
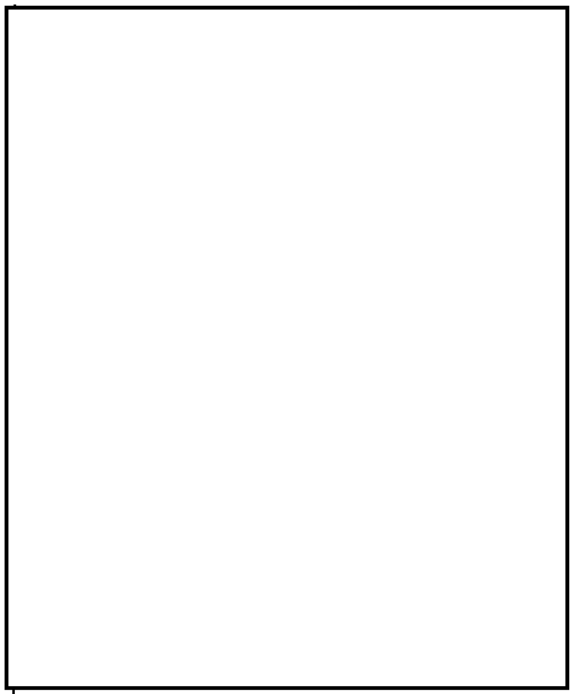
b3 -1



b6 -3,-5
b7C -3,-5
b3 -1



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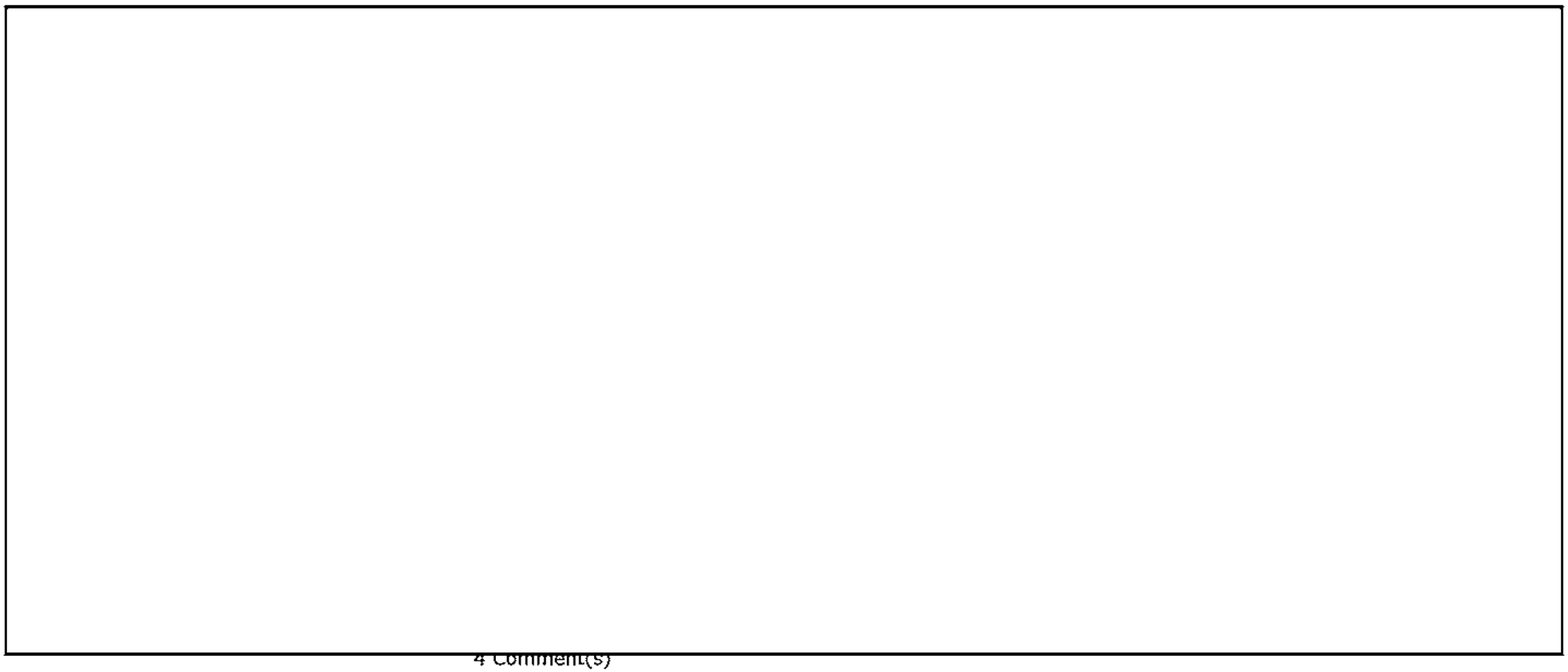
Pictures of

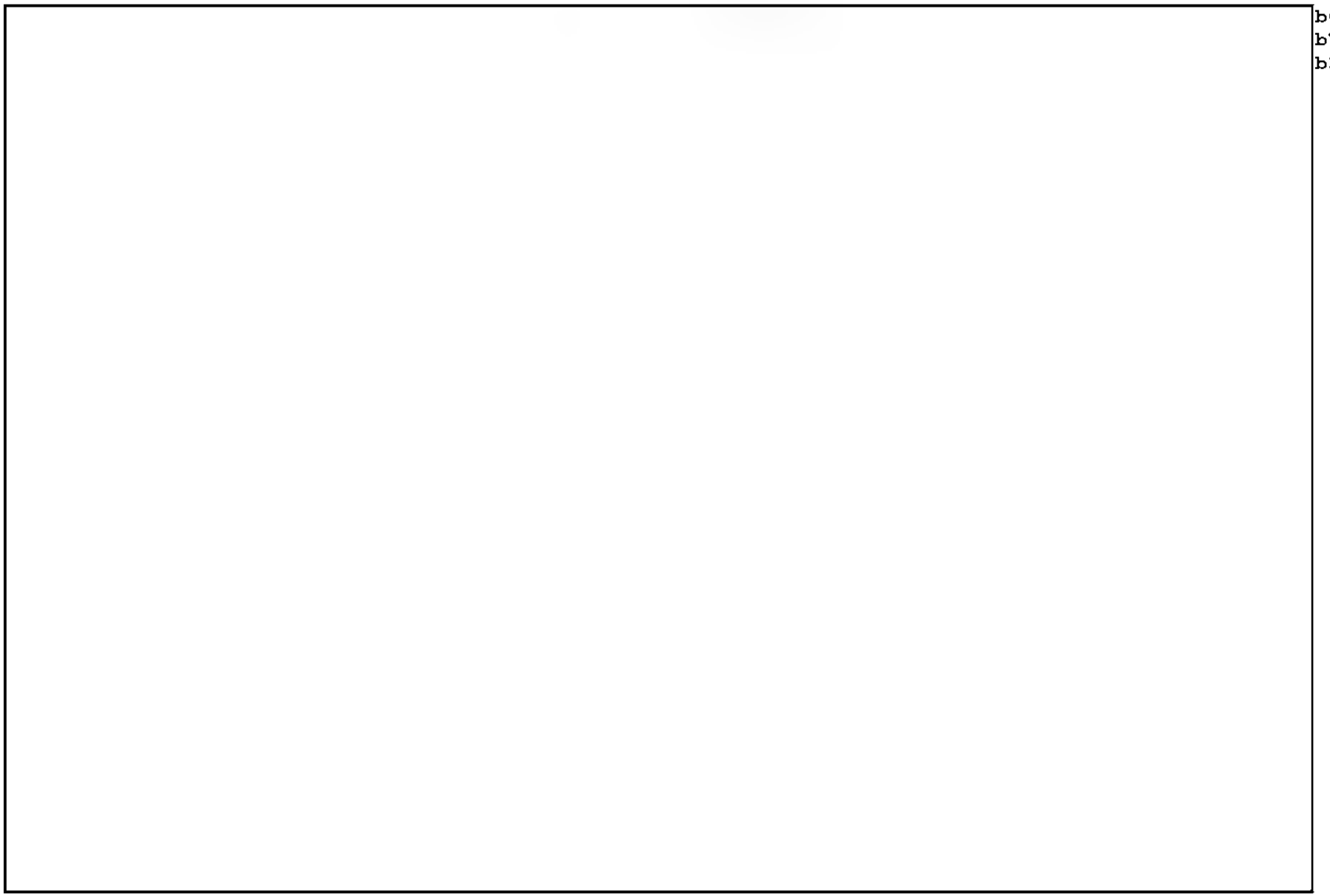
Click Picture for Full View & Comments

b6 -3,-5
b7C -3,-5
b3 -1



4 Comment(s)

b6 -3,-5
b7C -3,-5
b3 -1





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03956-8999

**PALM BEACH POLICE DEPARTMENT**
**www.palmbeachpolice.com**

b6 -3
b7C -3
b3 -1

(MARCH 2006)

**In any Emergency** ***Police • Fire • Medical*** **Call 9-1-1**
**Non-Emergency (561) 838-5454** **TIPS Line (561) 835-4738**

 b6 -3,-5
b7C -3,-5
b3 -1

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Alamo

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The Year of a Million Dreams.

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[redacted] is in your extended network

[redacted] Latest Blog Entry [Subscribe to this Blog]

[View All Blog Entries]

[redacted] Blurbs

About me:

Who I'd like to meet:

Contacting [redacted]

Send Message
Forward to Friend
Add to Friends
Add to Favorites
Instant Message
Block User
Add to Group
Rank User

[redacted] Friend Space

 b6 -3,-5
b7C -3,-5
b3 -1

MySpace URL:
http://www.myspace.com [redacted]

Song has been deleted by the artist +add+ +view+

[redacted] Interests

General

Music

Movies

View All of [redacted] Friends

[redacted] Friends Comments

b6 -3,-5
b7C -3,-5
b3 -1

***This or That***

Pepsi or Coke:

McDonalds or BurgerKing:

Strawberry or Watermelon:

Hot tea or Ice tea:

Chocolate or Vanilla:

Hot Chocolate or Coffee:

Kiss or Hug:

Dog or Cat:

Rap or Punk:

Summer or Winter:

Scary Movies or Funny Movies:

Love or Money:

***YO***

Bedtime:

Most Missed Memory:

Best phyiscal feature:

First Thought Waking Up:

Goal for this year:

Best Friends:

Weakness:

Fears:

Heritage:

Longest relationship:

***HAV***

Ever Drank:

Ever Smoked:

Pot:

Ever been Drunk:

Ever been beaten up:

b6 -3,-5
b7C -3,-5
b3 -1

Ever beaten someone up:
Ever Shoplifted:
Ever Skinny Dipped:
Ever Kissed Opposite sex:
Been Dumped Lately:
*IN A G*
Favorite Eye Color:
Favorite Hair Color:
Short or Long
Height
Style
Looks or Personality:
Hot or Cute
Drugs and Alcohol
Muscular or Really Skinny:
*RAN*
Number of Regrets in the Past:
What country do you want to Visit:
How do you want to Die:
Been to the Mall Lately:
Do you like Thunderstorms:
Get along with your Parents:
Health Freak:
Do you think your Attractive:
Believe in Yourself:
Want to go to College:
Do you Smoke:
Do you Drink:

[redacted]

 b6 -3,-5 b7C -3,-5 b3 -1

Shower Daily:
Been in Love
Do you Sing
Want to get Married:
Do you want Children:
Have your future kids names planned out:
Age you wanna lose your Virginity
Hate anyone:

Take This Survey

**CREATE YOUR OWN!** - or - **GET PAID TO TAKE SURVEYS!**

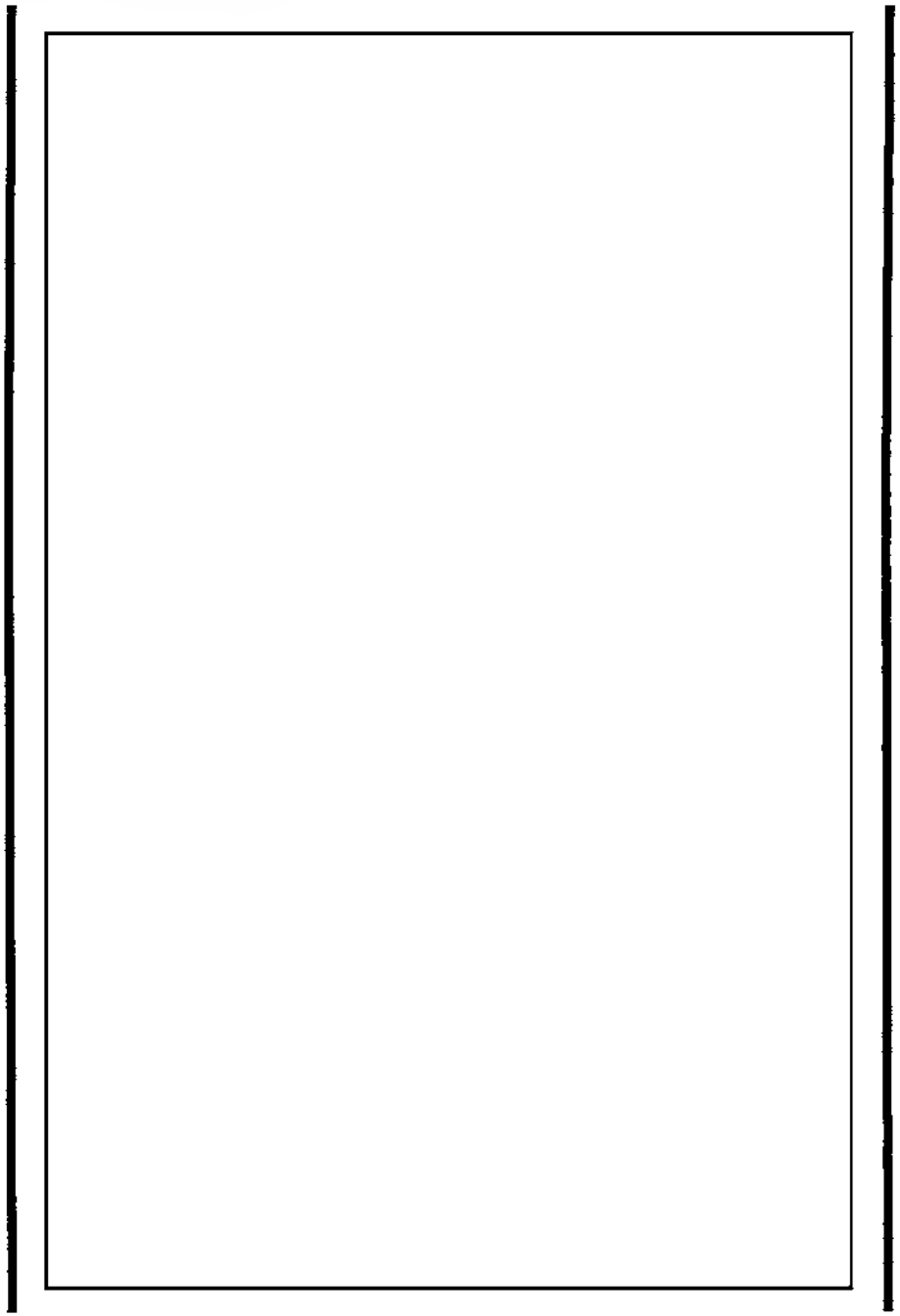
[redacted] **Details**

**Status:**
**Orientation:**
**Hometown:**
**Religion:**
**Zodiac Sign:**
**Smoke / Drink:**
**Children:**
**Education:**
**Income:**

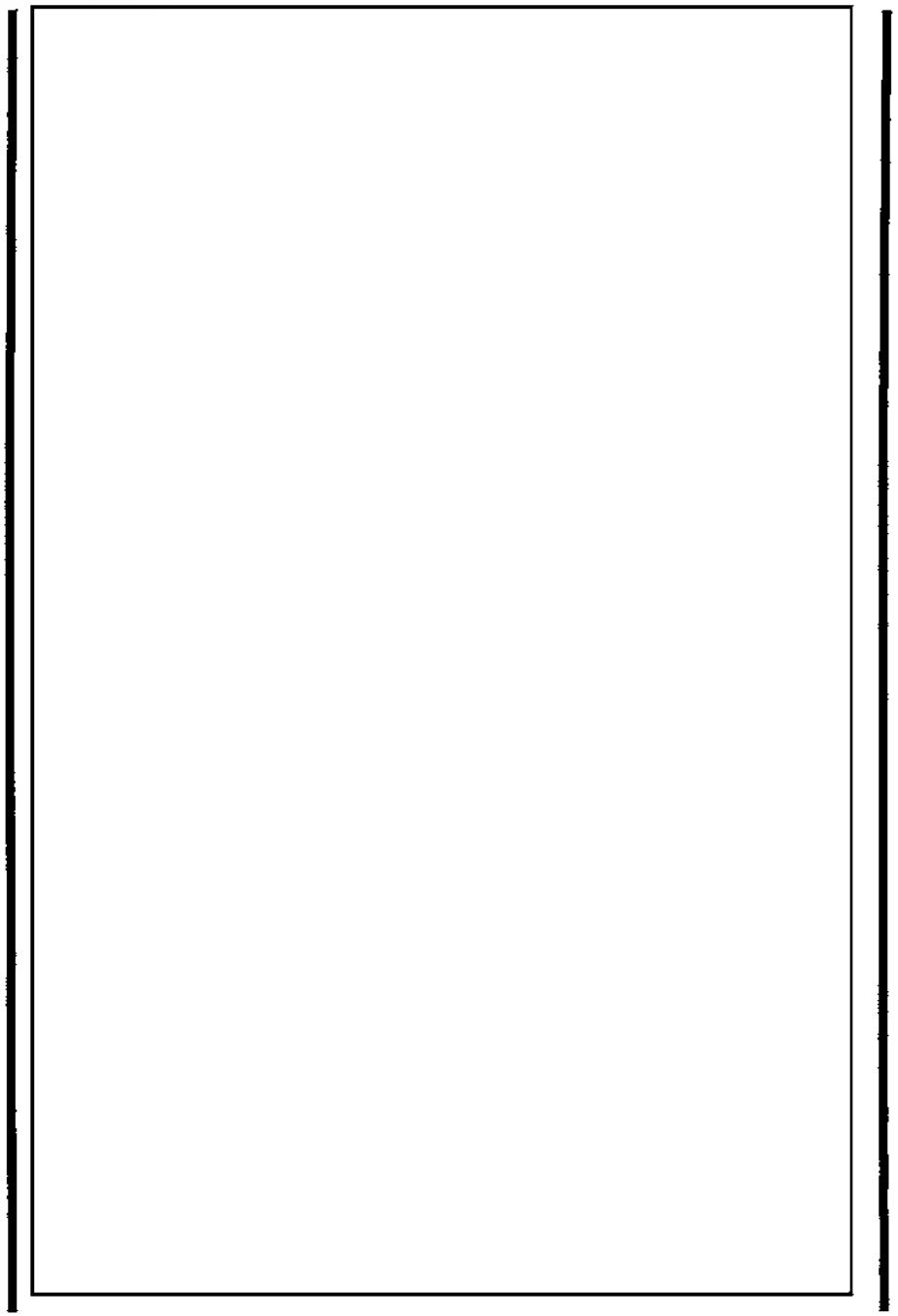
...

03956-9005

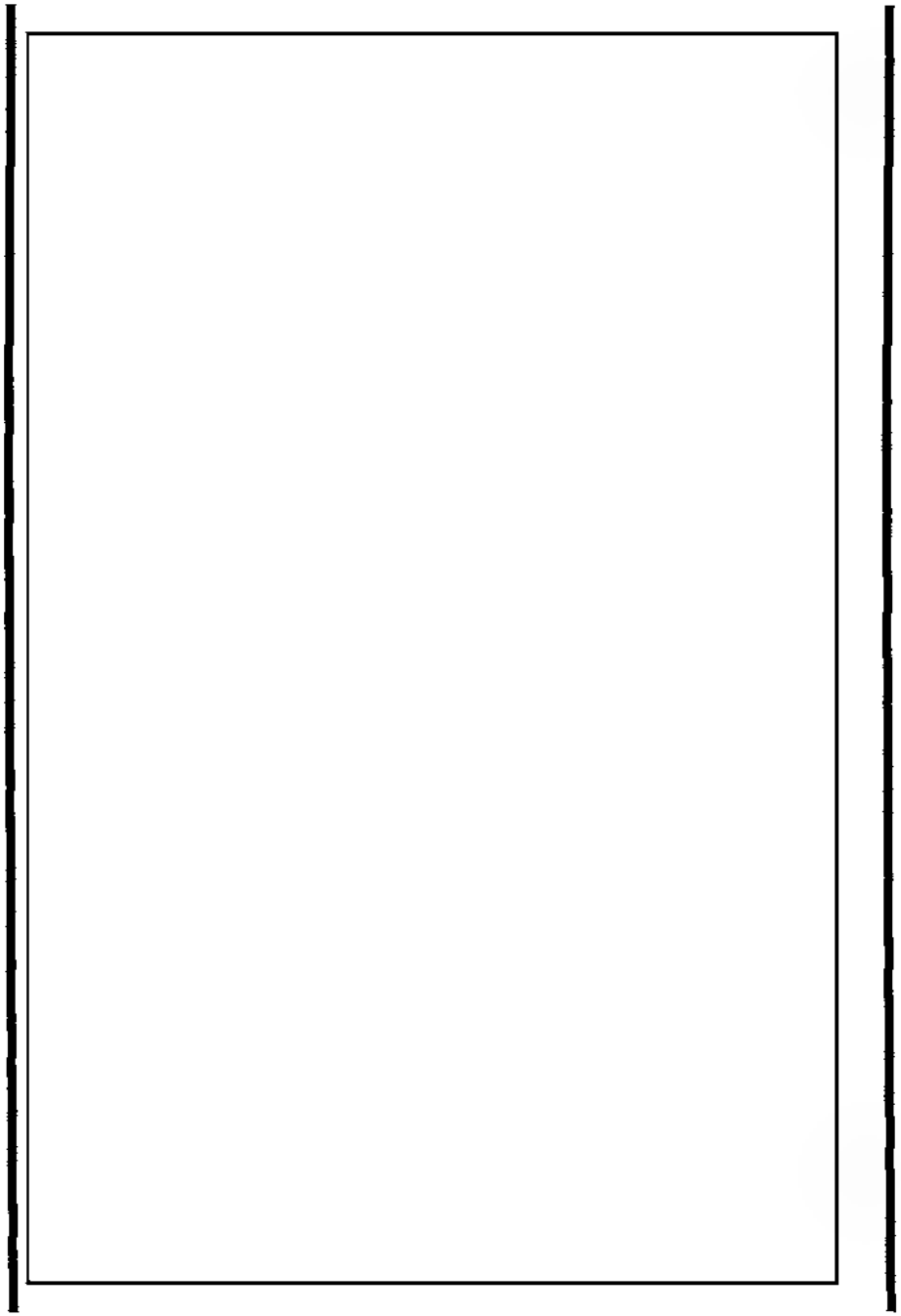
b6 -3,-5
b7C -3,-5
b3 -1



b6 -3,-5
b7C -3,-5
b3 -1



b6 -3,-5
b7C -3,-5
b3 -1



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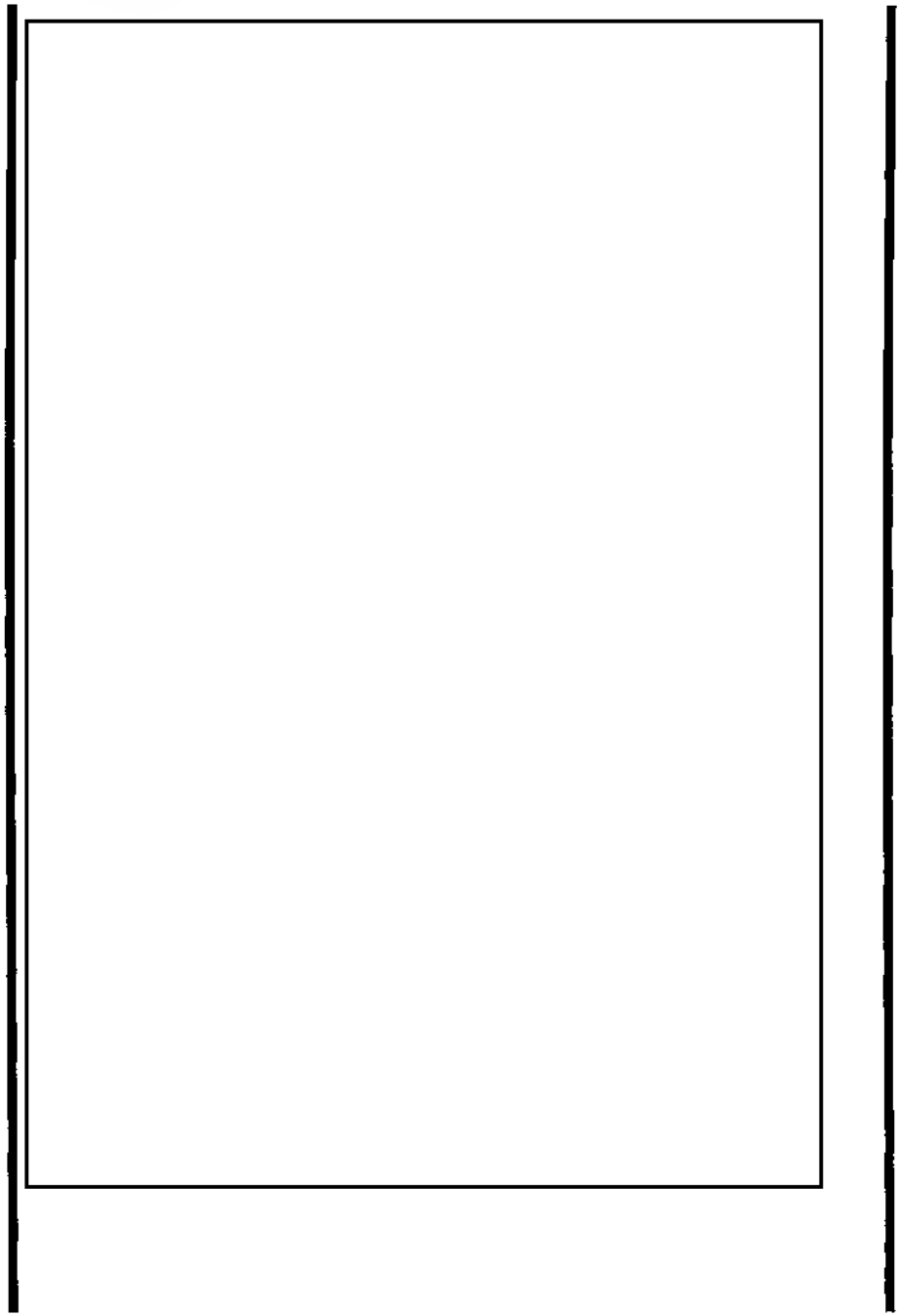
b7C -3,-5
b3 -1



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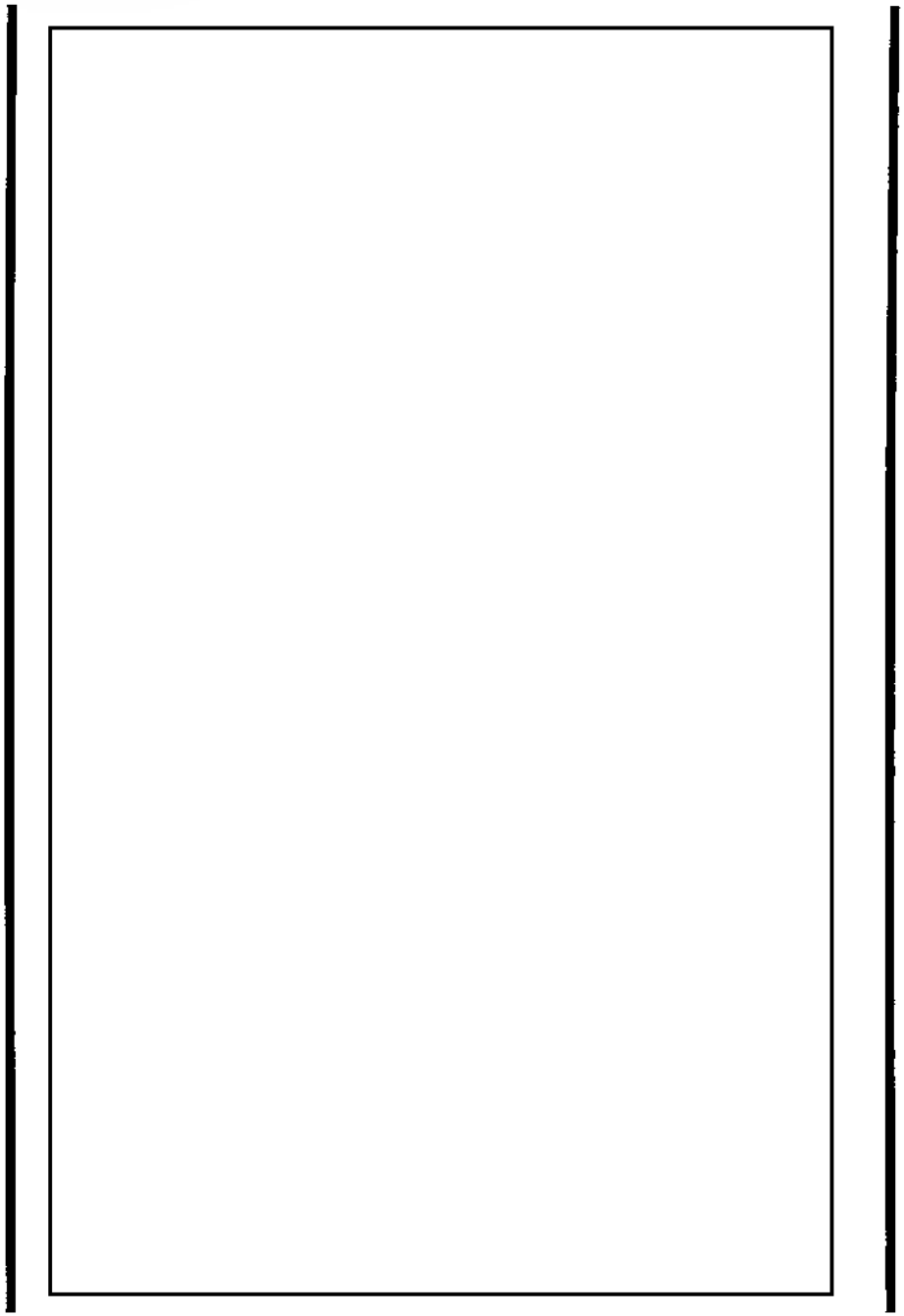
b7C -3,-5
b3 -1



b6 -3,-5
b7C -3,-5
b3 -1

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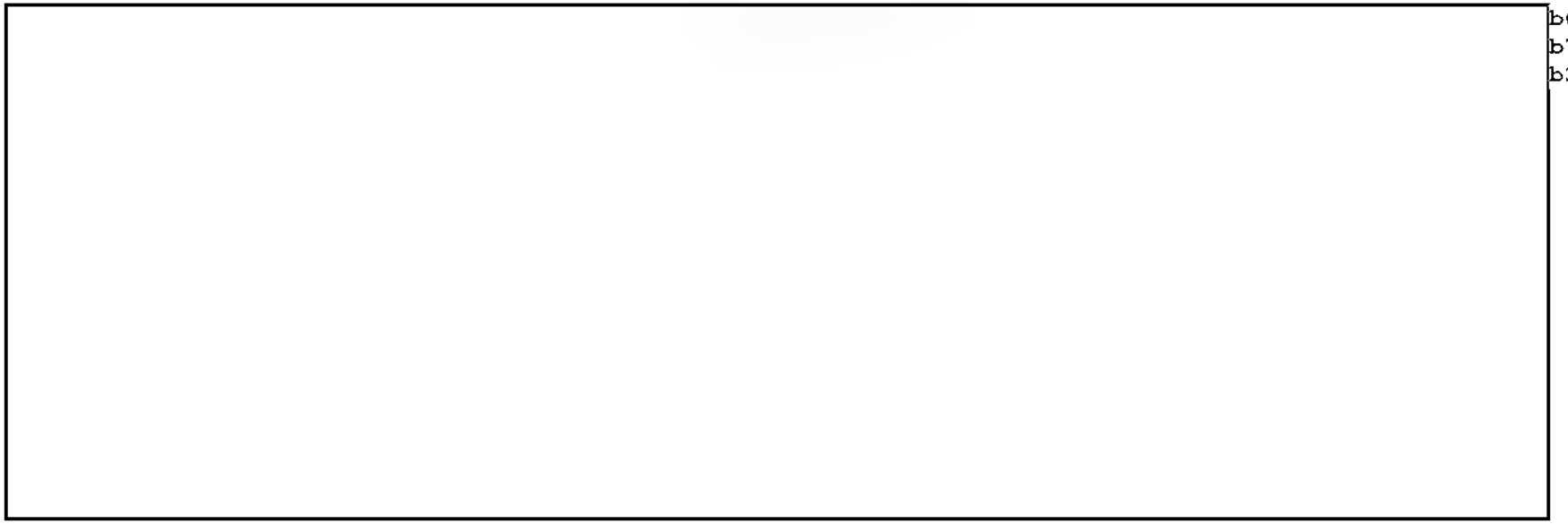
Pictures of

Click Picture for Full View & Comments

b6 -3,-5
b7C -3,-5
b3 -1

b6 -3,-5
b7C -3,-5
b3 -1



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Entica d Minor 1ct
Conspiracy to Enticement 1ct

Attempted travel 2nd visit 1ct
Attempted Enticement 1ct

b6 -3
b7C -3
b3 -1

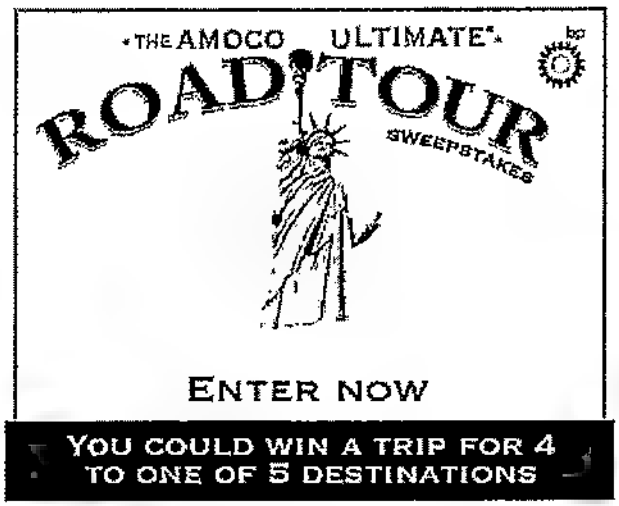
b6 -3
b7C -3
b3 -1

MAPQUEST.

**Start:** **505 S Flagler Dr**
West Palm Beach, FL 33401-5923, US

**End:**

**Notes:**




| Directions | Distance |
|---|---|
| | |

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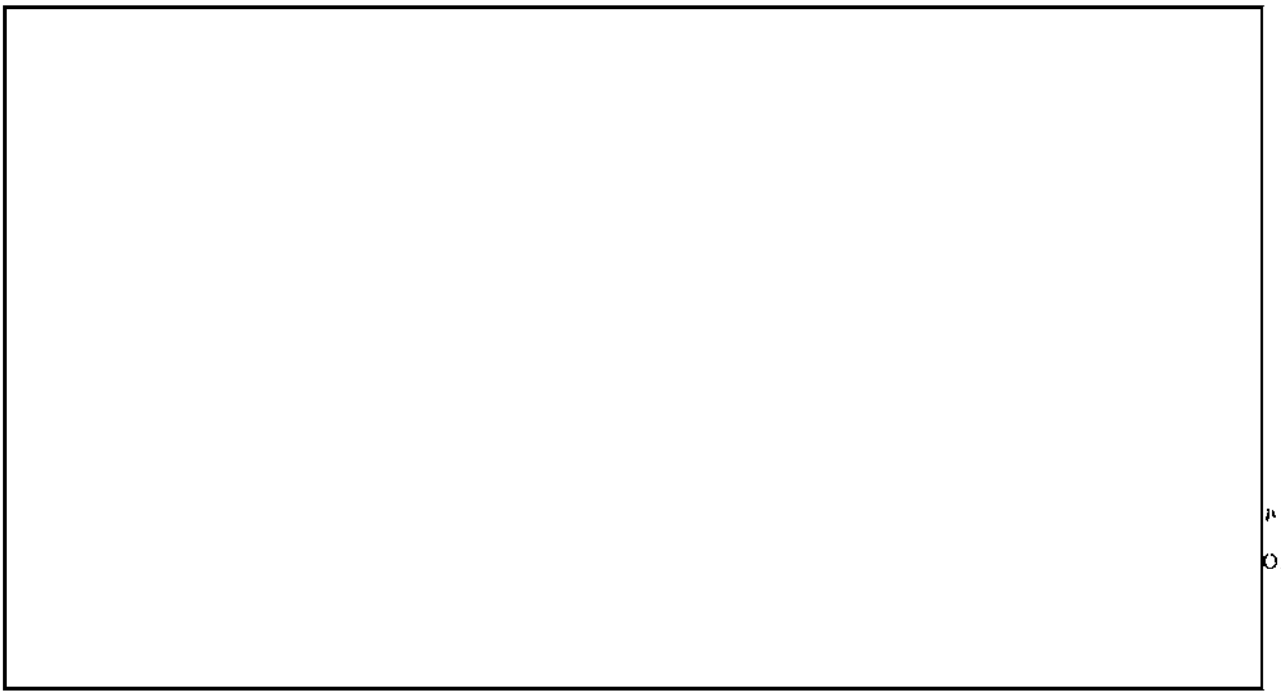
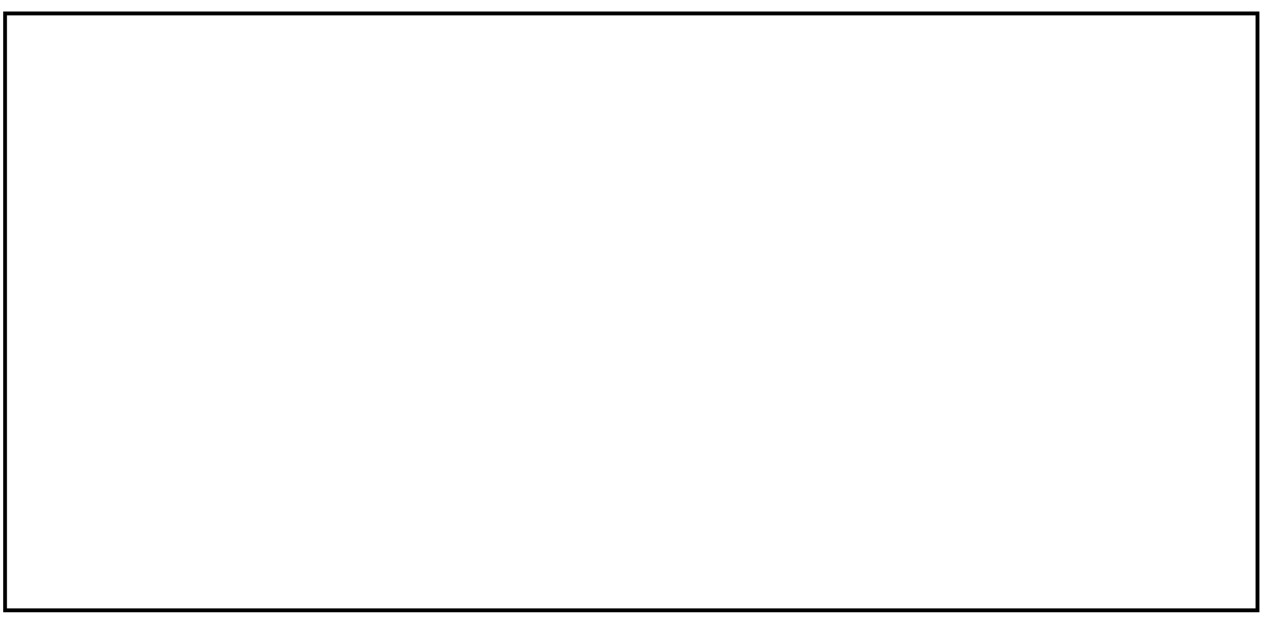
03956-9020

b6 -3
b7C -3
b3 -1



**Start:**
**505 S Flagler Dr**
West Palm Beach, FL 33401-5923, US

**End:**



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03956-9021

2/26/2007

b6 -3,-4,-5
b7C -3,-4,-5
b3 -1

[redacted]

[redacted]

2nd

Phone calls w/ [redacted]
2 calls maybe

met w/ one guy he was testifying at same time

[redacted]

No Practice No review of Statement
didn't hear prior testimony

- That lady making me nervous

[redacted]

b6 -3,-5
b7C -3,-5
b3 -1

I dont hang out w/ him
just say hi & stuff

Dont even talk about
used to hate me for it
No rudeness between us

- cell phone

I

[redacted] on phone
short ~~fountain~~ [redacted]

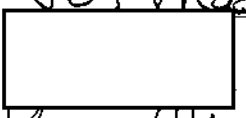
[redacted]

-or

[redacted]

b6 -3
b7C -3
b3 -1

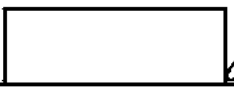
Got mad at



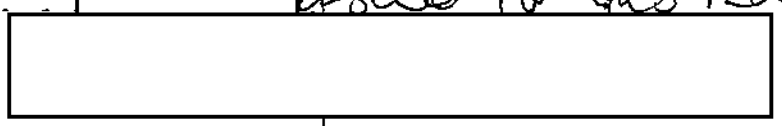
They left

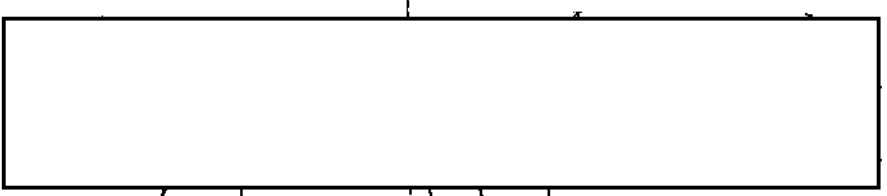
They went to bathroom
Argued

Wear casual clothes
like going to mall



looked for gas mask





trying to look nice

but dy

He told her

poor cabs driver guy got into

real estate & became rich

b6 -3,-5
b7C -3,-5
b3 -1

Really [redacted] pretty

That [redacted] alot like her

identified left

[redacted]

I don't know but
that looks a lot like

I do
I think [redacted]

looks like
don't get too

[redacted]

about me
what I like to do

Mets a matter

You can say no.

JE Will you do this - you can say no.

- Trash pull [redacted] b6 -3,-5 b7C -3,-5 b3 -1 on Saturday at 10:30

Terry Gaudet

[redacted]

# Facsimile Cover Sheet

To: Det[redacted]
From: [redacted]
Date: May 5, 2005
Pages: [redacted] (including cover)

Fax Number: [redacted]
Voice Number:
Subject: Subpoena Respons[redacted]

b6 -3,-4,-5
b7C -3,-4,-5
b3 -1

**Message:**

MAY-05-2005 10:58 [redacted] P.01

OFFICE OF THE

# STATE ATTORNEY

FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA
IN AND FOR PALM BEACH COUNTY

BARRY E. KRISCHER
STATE ATTORNEY

## FAX COVER SHEET

TO [redacted]

FROM: [redacted]

b6 -3,-4,-5
b7C -3,-4,-5
b3 -1

LOCATION: Subpoena Compliance
PHONE: _____

LOCATION: S.A.O., WPB, FL.
PHONE: [redacted]

FAX NO [redacted]

FAX NO: [redacted]

NUMBER OF PAGES TO FOLLOW: 4

SPECIAL INSTRUCTIONS:

FAX OPERATOR: _____

401 N. Dixie Highway, West Palm Beach, Florida 33401-4209
(561) 355-7100

TO WHOM IT MAY CONCERN:

Pursuant to an official investigation of a suspected felony being conducted by DETECTIVE [redacted] it is requested that your company furnish b6 -3,-4,-5 b7C -3,-4,-5 b3 -1

**PLEASE SEE ATTACHED**

**YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST.** Any such disclosure could obstruct and impede the investigation being conducted and thereby with the enforcement of the law.

Thank you for your cooperation.

[redacted]

ASSISTANT STATE ATTORNEY

I DETECTIVE [redacted] of the TOWN OF PALM BEACH POLICE DEPARTMENT, agree that any information obtained by virtue of the State Attorney subpoena attached, is confidential and will not be released to anyone outside law enforcement. Dissemination of this information to anyone other than law enforcement personnel entitled to such information will be prosecuted as Obstructing Justice.

b6 -3,-4,-5
b7C -3,-4,-5
b3 -1

I swear that this information is requested in good faith for the purpose of investigating crime.

[redacted]

DETECTIVE [redacted]

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA
CRIMINAL DIVISION
STATE'S ATTORNEY SUBPOENA DUCES TECUM 05-368
TO: [redacted]

GREETINGS:
DUCES TECUM: PLEASE PROVIDE SUBSCRIBER, BILLING INFORMATION AS WELL AS DETAILED [redacted] b6 -3,-4,-5 b7C -3,-4,-5 b3 -1

[redacted] YOU MAY COMPLY BY FORWARDING THE REQUESTED INFORMATION TO DETECTIVE [redacted] TOWN OF PALM BEACH POLICE DEPARTMENT, 345 SOUTH COUNTY ROAD, PALM BEACH, FL 33480. PH: [redacted] FAX: [redacted]

YOU ARE HEREBY COMMANDED TO BE AND APPEAR BEFORE THE STATE'S ATTORNEY or his assistant, in and for Palm Beach County, Florida, at 401 North Dixie Highway, West Palm Beach, Florida for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject [redacted] b6 -4 b7C -4

[redacted]
Assistant State Attorney
[redacted]

SEAL) Witness my hand and seal of COURT ON [redacted]

**********

Received this subpoena on the _____ day of _____, 2005and executed the same on the _____ day of _____, 2005by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

SHERIFF, Palm Beach County

By_____
DEPUTY SHERIFF

3

[redacted]

May 5, 2005

Det [redacted]
Town of Palm Beach Police Department
Palm Beach, FL

b6 -3,-4,-5
b7C -3,-4,-5
b3 -1

Dear Det [redacted]

This is in response to the Subpoena Duces Tecum, [redacted] on [redacted] This subpoena requests customer [redacted] for the [redacted]

A search of our subscriber database discloses the following information:

| | |
|---|---|
| Account Number: | [redacted] |
| Subscriber Account Name: | |
| Date of Birth: | |
| Social Security Number: | |
| Address: | |
| Home Telephone: | |
| Work Telephone: | |
| IMSI: | |
| Date Account Established: | |
| Service Plan | |
| Current Status | |
| Disconnect Date | |
| Last Refill Date | |

[redacted]

Should you have any questions regarding this information please feel free to contact me at your convenience. My direct telephone number is [redacted]

Very truly yours,

[redacted]

Law Enforcement Relations

File: [redacted]

[redacted]

# Facsimile Cover Sheet

To: Det[redacted]
From: [redacted]
Date: August 2, 2005
Pages: **(including cover)**

Fax Number: [redacted]
Voice Number:
Subject. **Subpoena Response** [redacted]

b6 -3,-4,-5
b7C -3,-4,-5
b3 -1

**Message:**

03956-9060

OFFICE OF THE

**STATE ATTORNEY**

FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA
IN AND FOR PALM BEACH COUNTY

BARRY E. KRISCHER
STATE ATTORNEY

# *FAX COVER SHEET*

TO: [redacted] FROM: [redacted]

b6 -3,-4,-5
b7C -3,-4,-5
b3 -1

LOCATION: _____ LOCATION: S.A.O., W.P.B., FL

PHONE NO.: _____ PHONE NO. [redacted]

FAX NO.: [redacted] FAX NO [redacted]

NUMBER OF PAGES TO FOLLOW: 4

SPECIAL INSTRUCTIONS:

FAX OPERATOR: _____

401 N. Dixie Highway, West Palm Beach, Florida 33401-4209
(561) 355-7100

03956-9061

TO WHOM IT MAY CONCERN:

Pursuant to an official investigation of a suspected felony being conducted by Detective [redacted] it is requested that your company furnish b6 -4,-5 b7C -4,-5

**PLEASE SEE ATTACHED**

**YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST.** Any such disclosure could obstruct and impede the investigation being conducted and thereby with the enforcement of the law.

Thank you for your cooperation.

[redacted]

ASSISTANT STATE ATTORNEY

I Detective [redacted] of the Palm Beach Police Department, agree that any information obtained by virtue of the State Attorney subpoena attached, is confidential and will not be released to anyone outside law enforcement. Dissemination of this information to anyone other than law enforcement personnel entitled to such information will be prosecuted as Obstructing Justice. b6 -4,-5 b7C -4,-5

I swear that this information is requested in good faith for the purpose of investigating crime [redacted]

Detective [redacted]

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY,FLORIDA
CRIMINAL DIVISION 05/368
STATE'S ATTORNEY SUBPOENA DUCES TECUM
TO:

GREETINGS: *** DUCES TECUM: PLEASE PROVIDE DETAILED b6 -3,-4,-5
b7C -3,-4,-5
b3 -1

YOU MAY COMPLY BY FORWARDING THE REQUESTED INFORMATION TO DETECTIVE PALM BEACH POLICE DEPARTMENT, 345 SOUTH COUNTY ROAD, PALM BEACH, FL 33480, TELEPHONE NO. FAX NO.

YOU ARE HEREBY COMMANDED TO BE AND APPEAR BEFORE THE STATE'S ATTORNEY or his assistant, in and for Palm Beach County, Florida, at 401 North Dixie Highway, West Palm Beach, Florida for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

Assistant State Attorney

(SEAL)

Witness my hand and seal of this Court on

By

**********

Received this subpoena on the _____ day of _____, 2005 and executed the same on the _____ day of _____, 2005 by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

SHERIFF, Palm Beach County
By_____
Deputy Sheriff

# Business Record Certification

(Name and address of business entity)

I, [redacted], hereby certify that I am the [redacted] or other qualified person for: (name of business or institution) [redacted]

b6 -3,-5
b7C -3,-5

I, [redacted], hereby further certify that the following memorandum, report(s), record(s), or data compilation, in any form, of acts, events, conditions, or diagnosis, to wit:

1. [redacted]
2.
3.
4.

were made at or near the time at which the information contained thereon was received by, or from information transmitted by, a person with knowledge of the information contained thereon, and further, that the information is kept in the course of a regularly conducted business activity of name of business or institution [redacted]. I further certify that it was the regular practice of that business activity to make such memorandum, report, record, or data compilation.

b6 -5
b7C -5

[redacted]
(Signature of Declarant)

8/2/2005
Date

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me this day personally appeared [redacted] who, being duly sworn, deposes and says that the information contained in this affidavit is true and correct.

Sworn to and subscribed before me this 2ND day of August, 2005

[redacted]

My commission expires:

[redacted]

[redacted]

[redacted]

August 2, 2005

De[redacted]
Palm Beach Police Department
West Palm Beach, FL

Dear Det[redacted]

This is in response to the Subpoena Duces Tecum [redacted] b6 -3,-4,-5
b7C -3,-4,-5
b3 -1

A search of our subscriber database discloses the following information:

| | |
|---|---|
| Account Number: | [redacted] |
| Subscriber Account Name: | |
| Date of Birth: | |
| Social Security Number: | |
| Address: | |
| Home Telephone: | |
| Work Telephone: | |
| IMSI: | |
| Date Account Established: | |
| Service Plan | |
| Current Status | |
| Disconnect Date | |
| Last Refill Date | |

[redacted]

Should you have any questions regarding this information please feel free to contact me at your convenience. My direct telephone number is: [redacted]

Very truly yours,

[redacted]

Law Enforcement Relations

File: [redacted]

[redacted] b6 -5 b7C -5

# FAX

TO: SPECIAL AGENT [redacted] b6 -2,-5 b7C -2,-5

FAX NUMBER: [redacted]

FROM [redacted]

FAX NUMBER [redacted]

CONTACT NUMBER [redacted]

DATE: 09/27/2006

RE: MY HUSBAND HAS MISSED PLACED THE INFORMATION PACKET THAT WE HAD TO FILL OUT REGARDING OUR MAILBOX. I HAVE GONE AHEAD AND FAXED YOU A COPY OF THE RECEIPT FOR THE KNEW MAILBOX. PLEASE IF YOU CAN MAIL ME ANOTHER FORM OR FAX IT OVER TO ME AT THE ABOVE NUMBER, WHICH EVER WOULD BE EASIER. THANK YOU AGAIN,

[redacted] b6 -2,-5 b7C -2,-5

P.S.
DID SPECIAL AGENT [redacted] TELL YOU THAT I CALLED AND SPOKE TO HIM DURING THE TIME THAT YOU WERE OUT OF THE OFFICE REGARDING A CAR THAT WAS SITTING AT THE PARK, WATCHING MY HOUSE? IF YOU HAVE ANY QUESTIONS, PLEASE FEEL FREE TO CONTACT ME AT [redacted]

LOWE'S

LOWE'S HOME CENTERS, INC.
103 SOUTH STATE ROAD 7
ROYAL PALM BEACH, FL 33411
(561)795-3808
-SALE-
SALES #: S0654LN1 33009 09-24-06

[redacted] 129.00

b6 -5
b7C -5

SUBTOTAL: 129.00
TAX 32299 : 8.39
INVOICE 37564 TOTAL: 137.39

BALANCE DUE: 137.39

LCC: 137.39

LCC XXXXXXXXXXXX2073 000611
AMOUNT: 137.39

[redacted]

0654 TERMINAL: 37 09/24/06 12:53:15

# OF ITEMS PURCHASED: 1
EXCLUDES FEES, SERVICES AND SPECIAL ORDER ITEMS

[redacted]

b6 -3
b7C -3
b3 -1

MYSPACE

OLD ACCOUNT

 b6 -3,-5
b7C -3,-5
b3 -1

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[redacted] is in your extended network

[redacted] Latest Blog Entry [Subscribe to this Blog]

[View All Blog Entries]

[redacted] Blurbs

About me:

Who I'd like to meet:

[redacted] Friend Space

[redacted]

Contacting [redacted]

Send Message | Forward to Friend
Add to Friends | Add to Favorites
Instant Message | Block User
Add to Group | Rank User

MySpace URL:

 b6 -3,-5
b7C -3,-5
b3 -1

http://www.myspace.com [redacted]

Song has been deleted by the artist +add+ +view+

[redacted] Interests

**General**

**Music**

**Movies**

Name:
Birthdate:
Birthplace:
Current Location:
Eye Color:
Hair Color:
Height:
Weight:
Piercings:
Tatoos:
Boyfriend/Girlfriend:
Overused Phraze:
***FAV***
Food:
Candy:
Number:
Color:
Animal:
Drink:
Alcohol Drink:
Bagel:
Letter:
Body Part on Opposite sex:

[redacted]

View All of [redacted] Friends

[redacted] Friends Comments

 b6 -3,-5
b7C -3,-5
b3 -1

***This or That***

Pepsi or Coke:

McDonalds or BurgerKing:

Strawberry or Watermelon:

Hot tea or Ice tea:

Chocolate or Vanilla

Hot Chocolate or Coffee:

Kiss or Hug:

Dog or Cat:

Rap or Punk:

Summer or Winter:

Scary Movies or Funny Movies:

Love or Money:

Bedtime:

Most Missed Memory:

Best physical feature:

First Thought Waking Up:

Goal for this year:

Best Friends:

Weakness:

Fears:

Heritage:

Longest relationship:

***HAV***

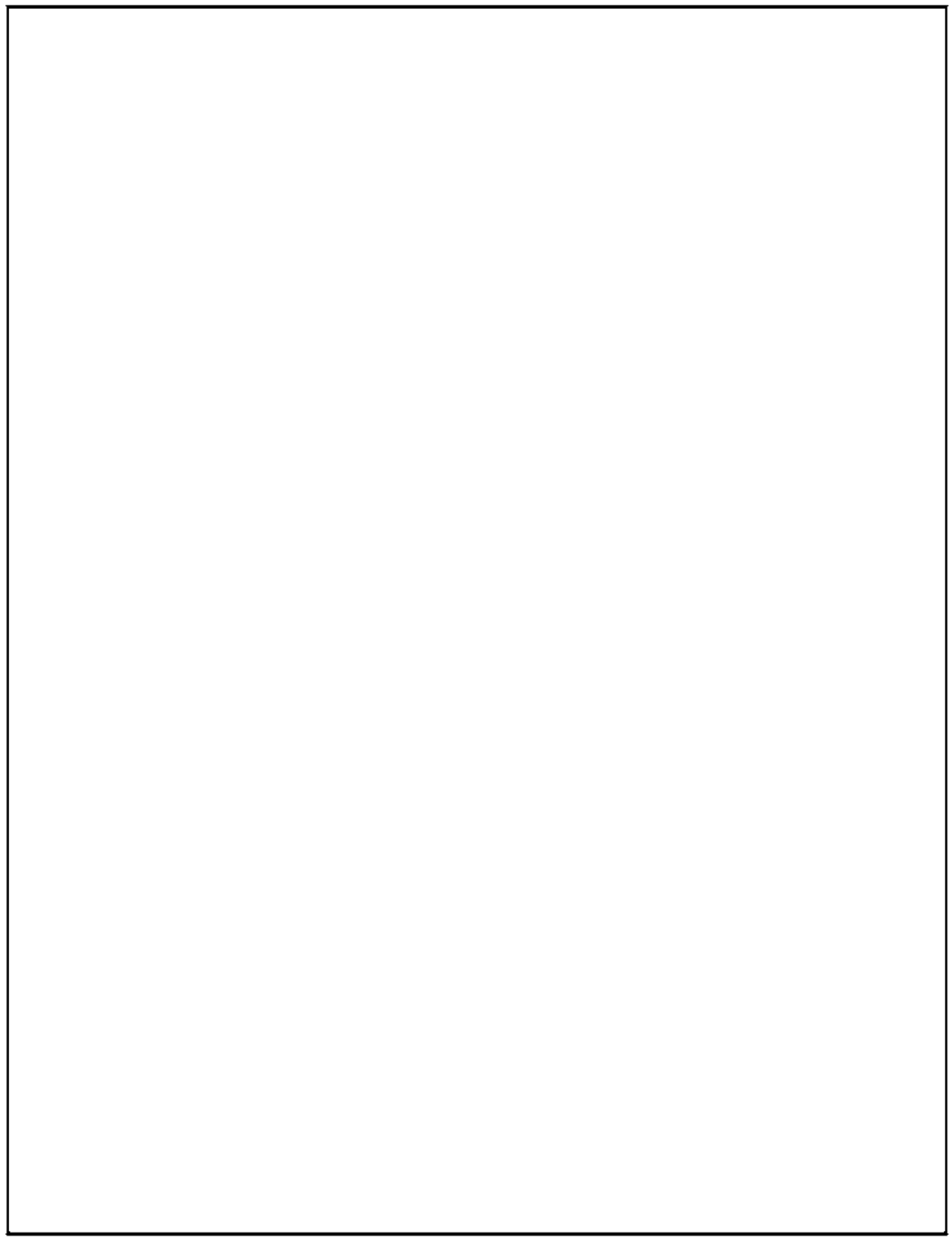
Ever Drank:

Ever Smoked:

Pot:

Ever been Drunk:

Ever been beaten up:



 b6 -3,-5
b7C -3,-5
b3 -1

Ever beaten someone up:
Ever Shoplifted:
Ever Skinny Dipped:
Ever Kissed Opposite sex.
Been Dumped Lately:
[redacted]
Favorite Eye Color.
Favorite Hair Color
Short or Long
Height
Style
Looks or Personality
Hot or Cute
Drugs and Alcohol.
Muscular or Really Skinny.
[redacted]
Number of Regrets in the Past.
What country do you want to Visit.
How do you want to Die:
Been to the Mall Lately
Do you like Thunderstorms:
Get along with your Parents
Health Freak
Do you think your Attractive
Believe in Yourself.
Want to go to College:
Do you Smoke:
Do you Drink:

[redacted]

Shower Daily
Been in Love
Do you Sing
Want to get Married
Do you want Children
Have your future kids names planned out
Age you wanna lose your Virginity
Hate anyone

Take This Survey

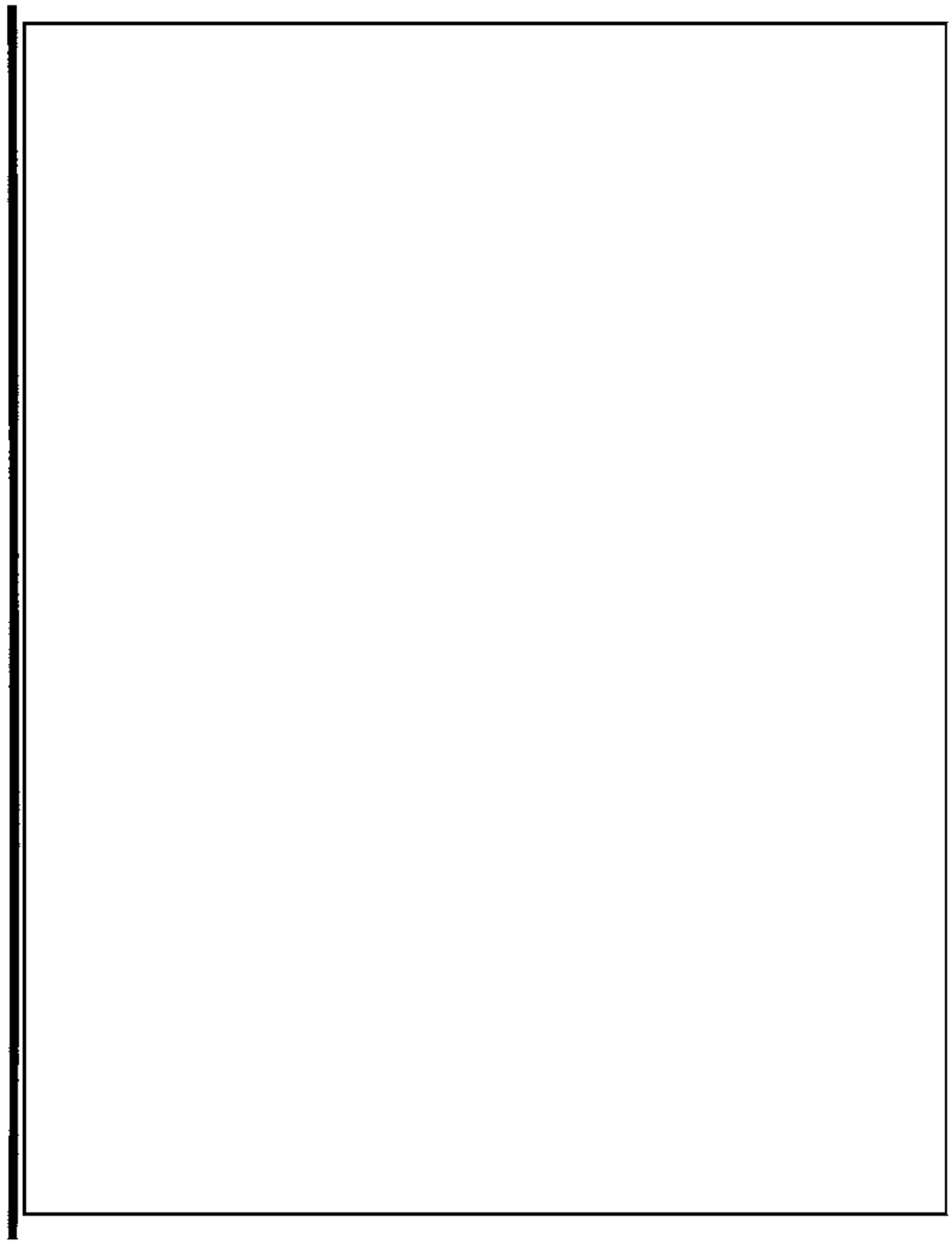
**CREATE YOUR OWN!** - or - **GET PAID TO TAKE SURVEYS!**

[redacted] **Details**

**Status:**
**Orientation:**
**Hometown:**
**Religion:**
**Zodiac Sign:**
**Smoke / Drink:**
**Children:**
**Education:**
**Income:**

b6 -3,-5
b7C -3,-5
b3 -1

 b6 -3,-5
b7C -3,-5
b3 -1



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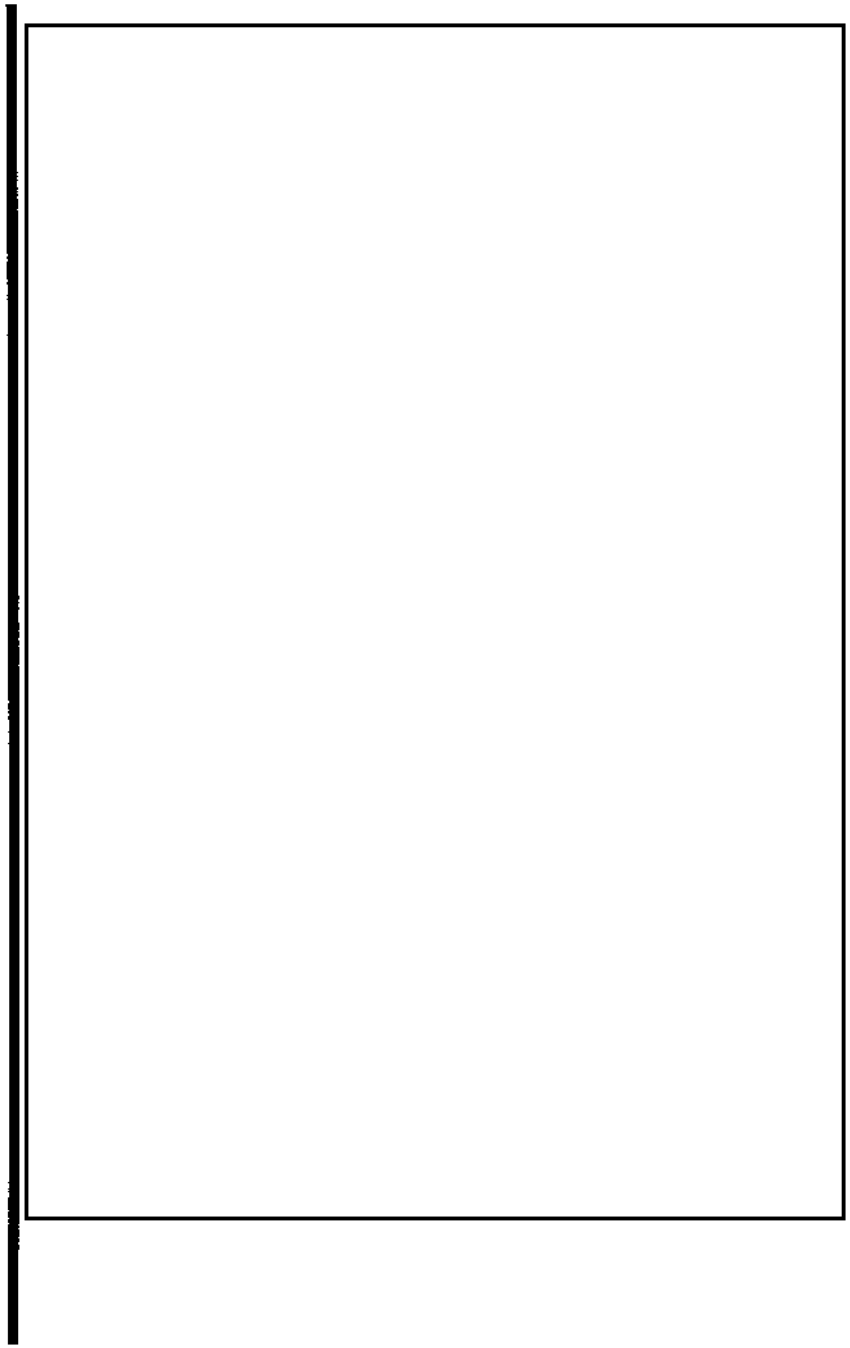
b7C -3,-5
b3 -1



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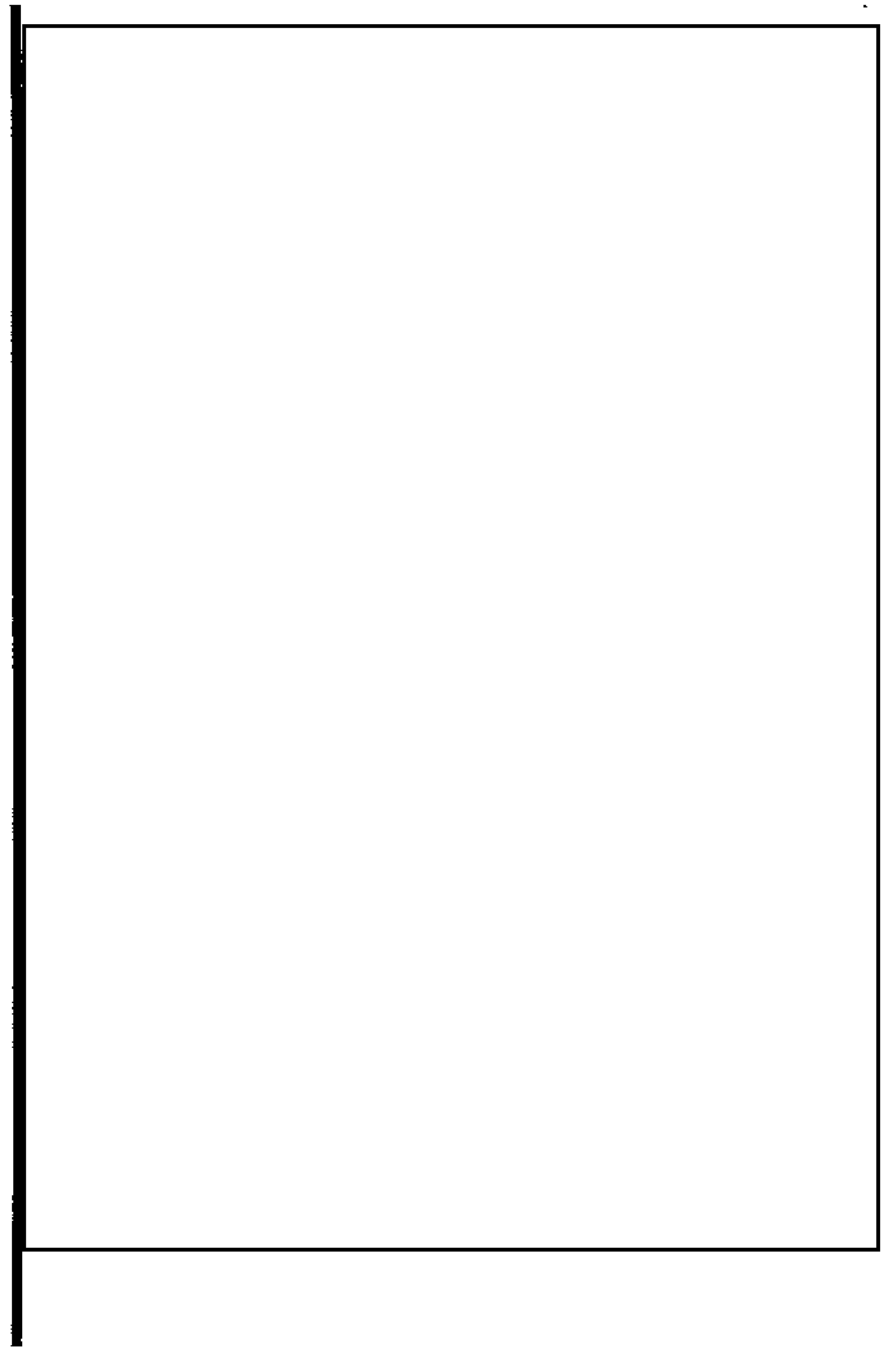
b7C -3,-5
b3 -1



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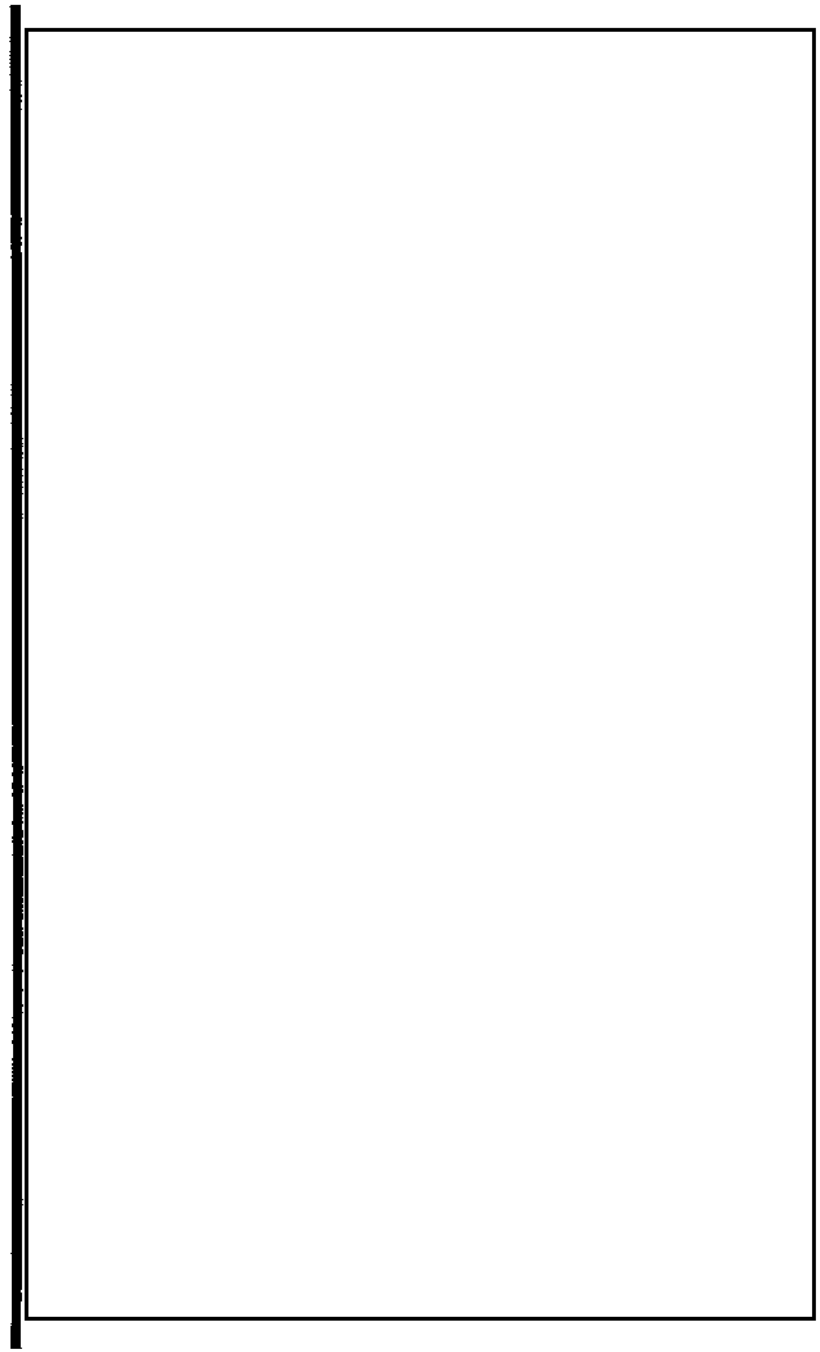
b7C -3,-5
b3 -1



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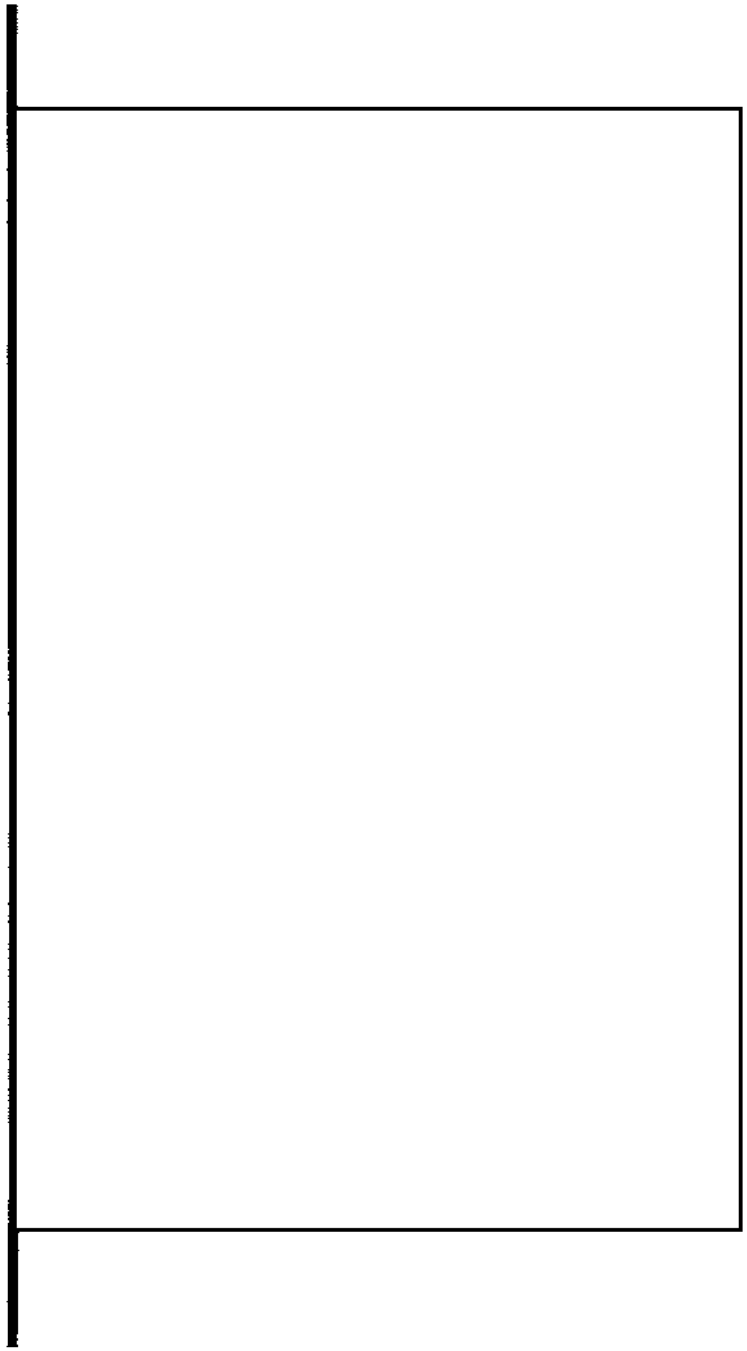
b7C -3,-5
b3 -1



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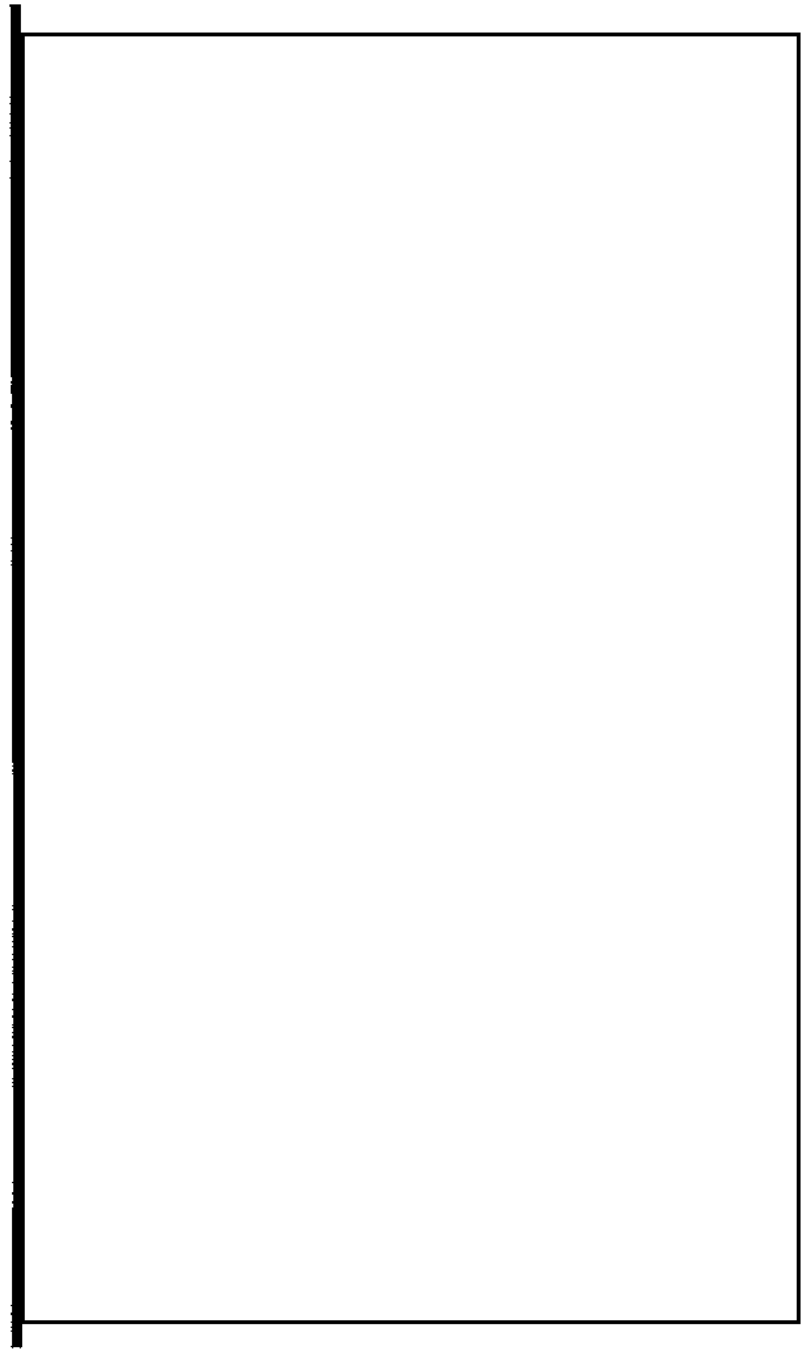
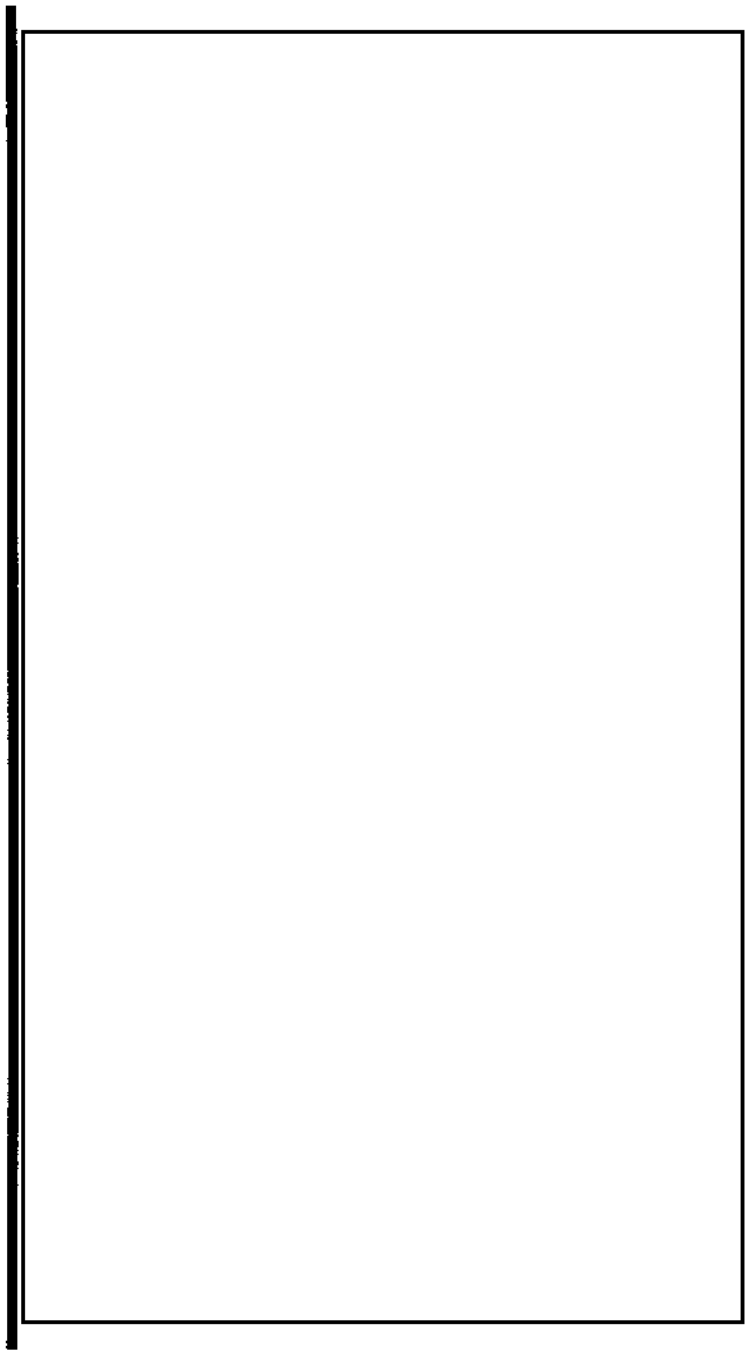
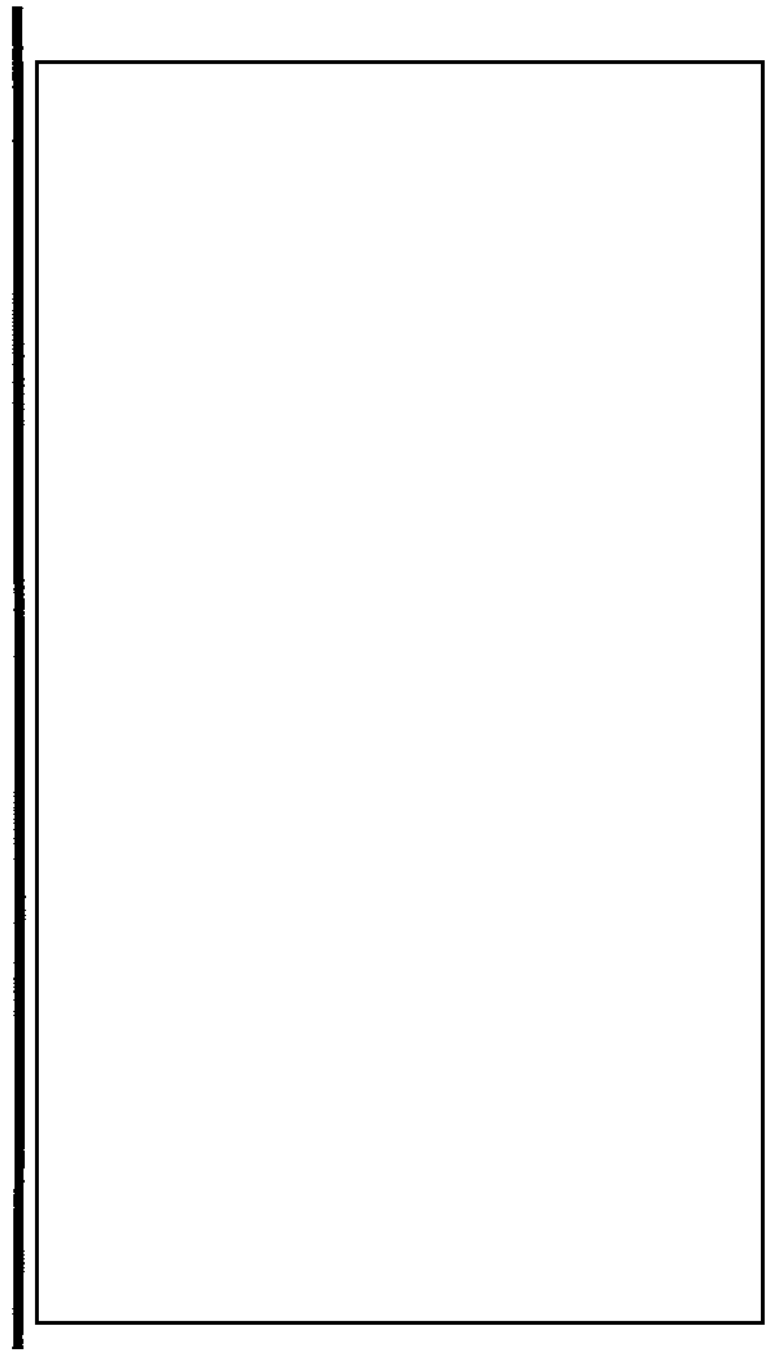
b7C -3,-5
b3 -1



b6 -3,-5
b7C -3,-5
b3 -1





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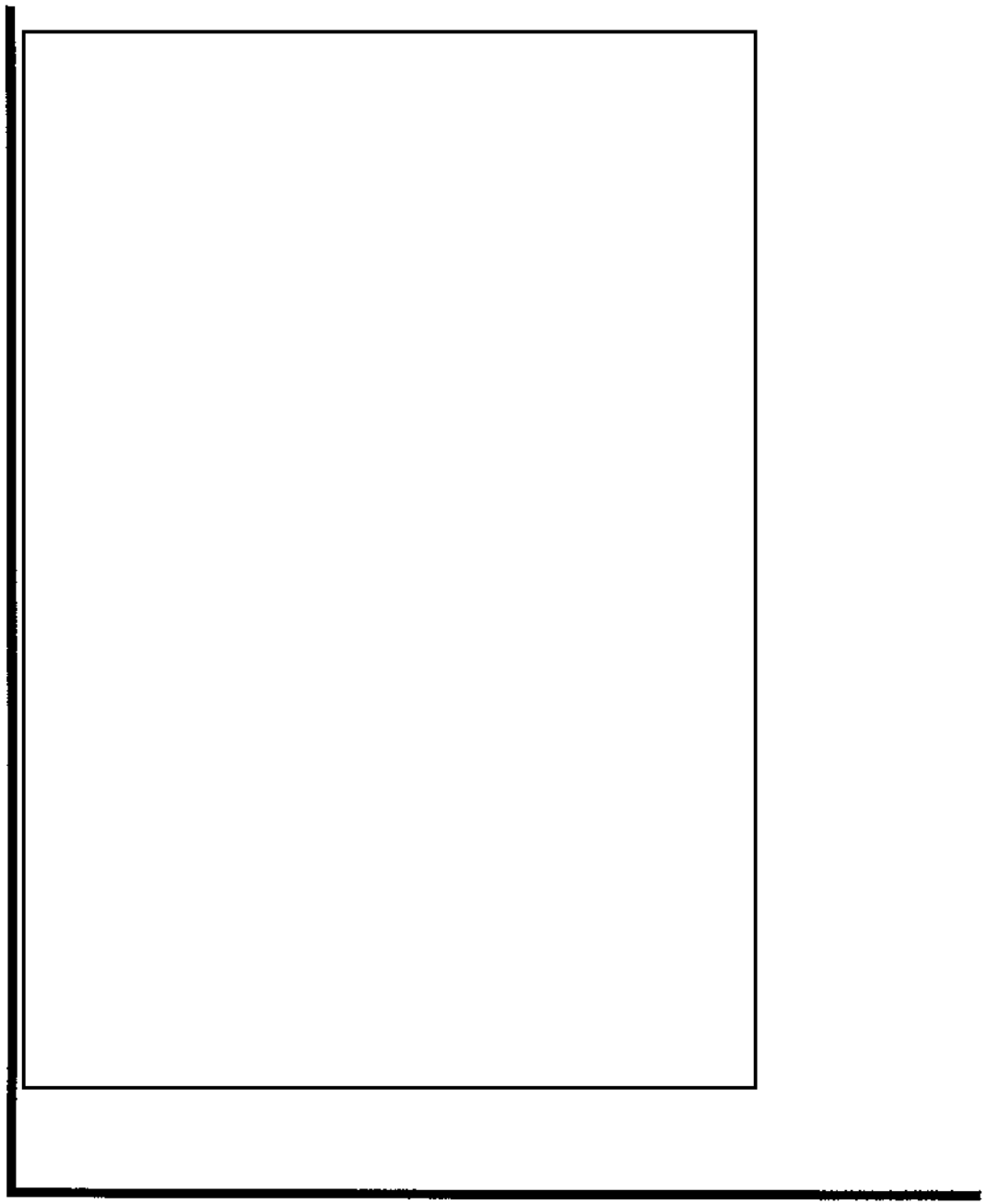
b7C -3,-5
b3 -1



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b7C -3
b3 -1



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b7C -3
b3 -1

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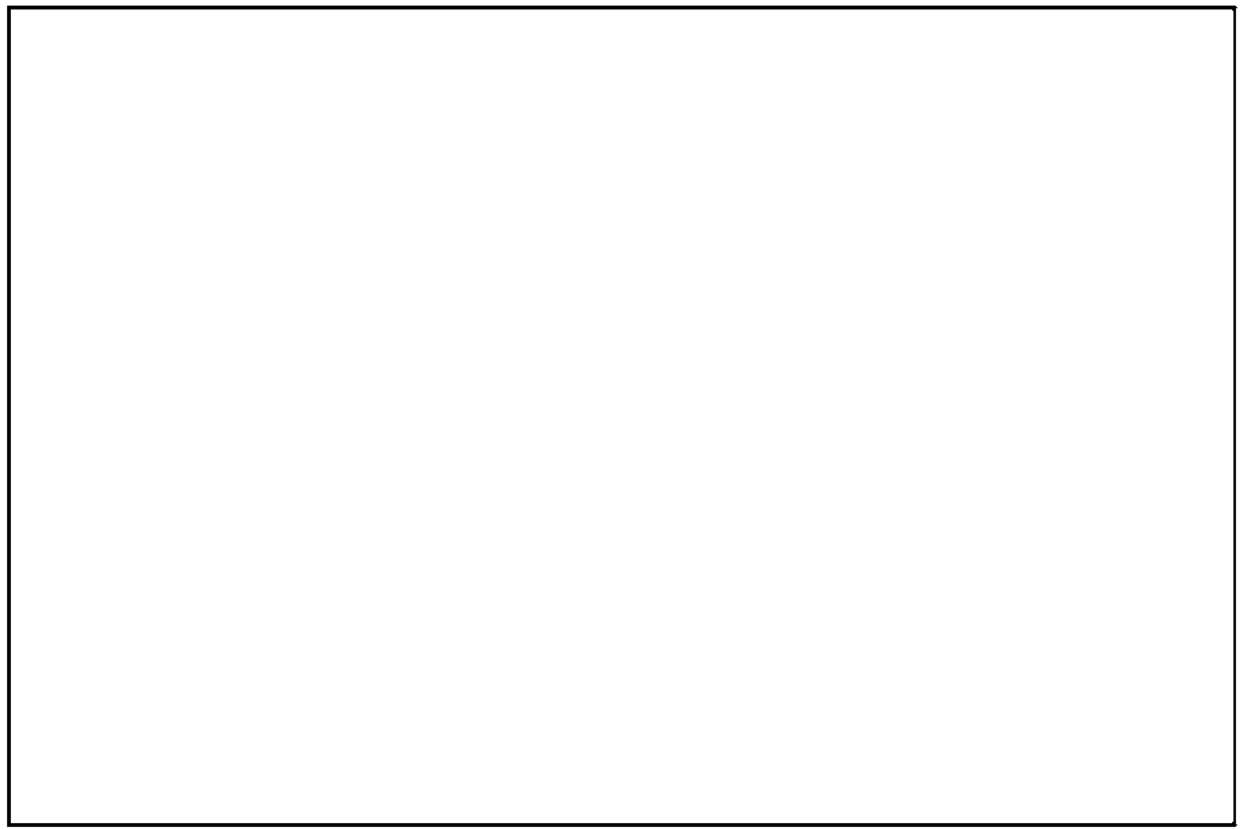
b6 -3,-5
b7C -3,-5
b3 -1



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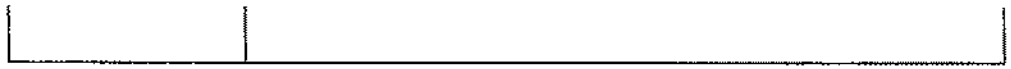
| --- | --- |
| | |



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03956-9101



b6 -3
b7C -3
b3 -1

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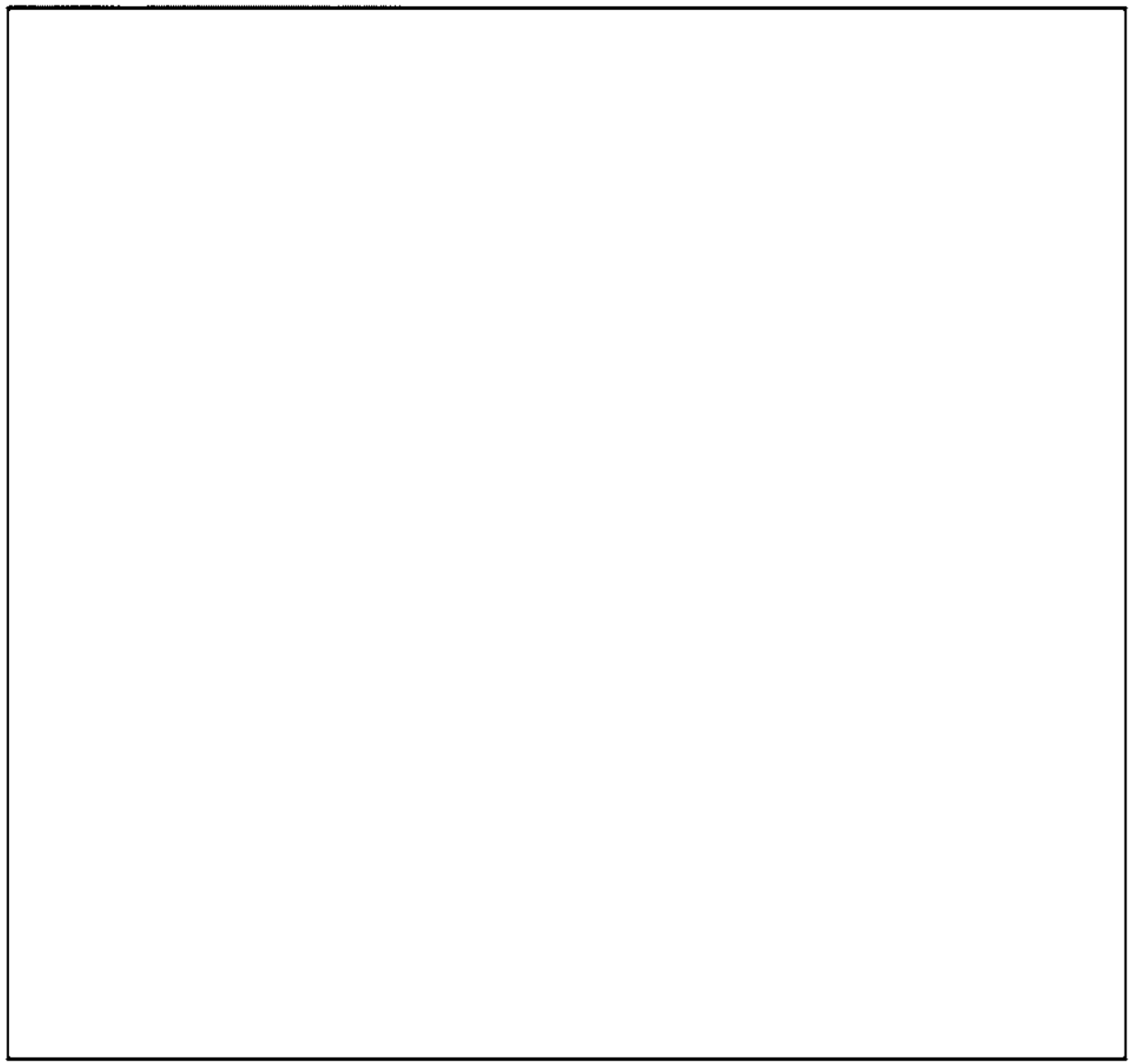
b6 -3
b7C -3
b3 -1

b6 -3
b7C -3
b3 -1



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b7C -3,-5
b3 -1

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b7C -3
b3 -1

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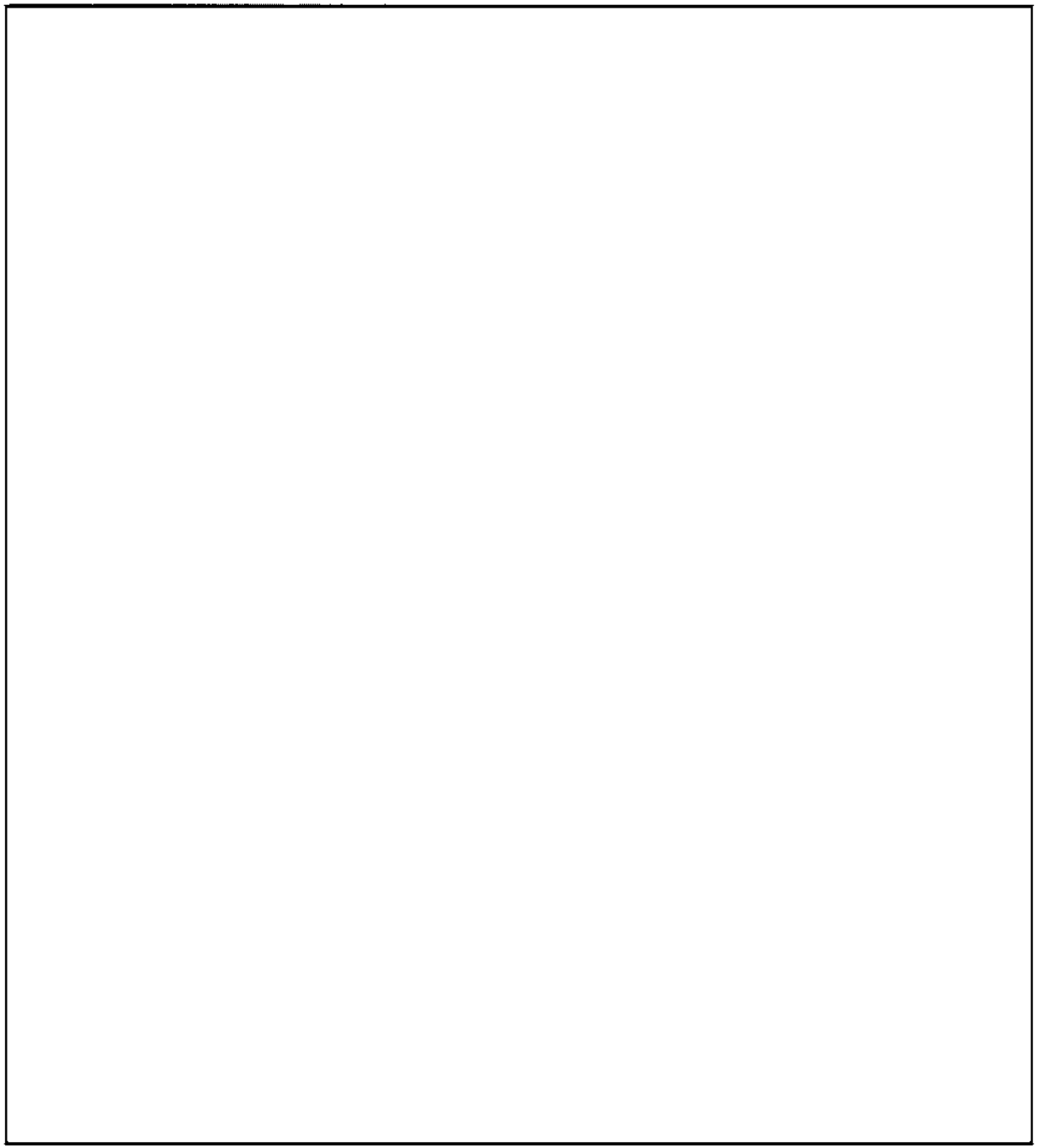
b6 -3
b7C -3
b3 -1



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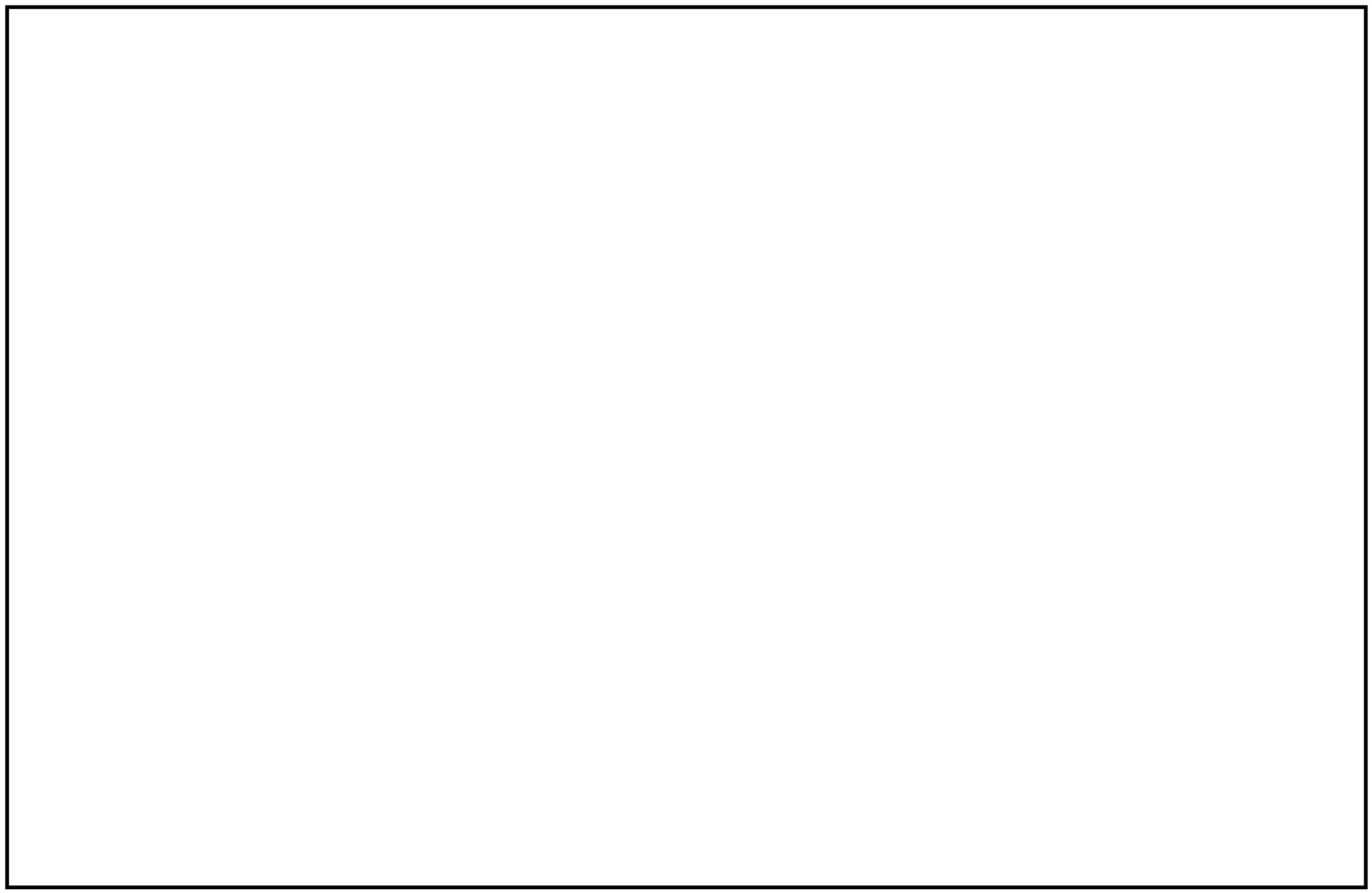
b3 -1



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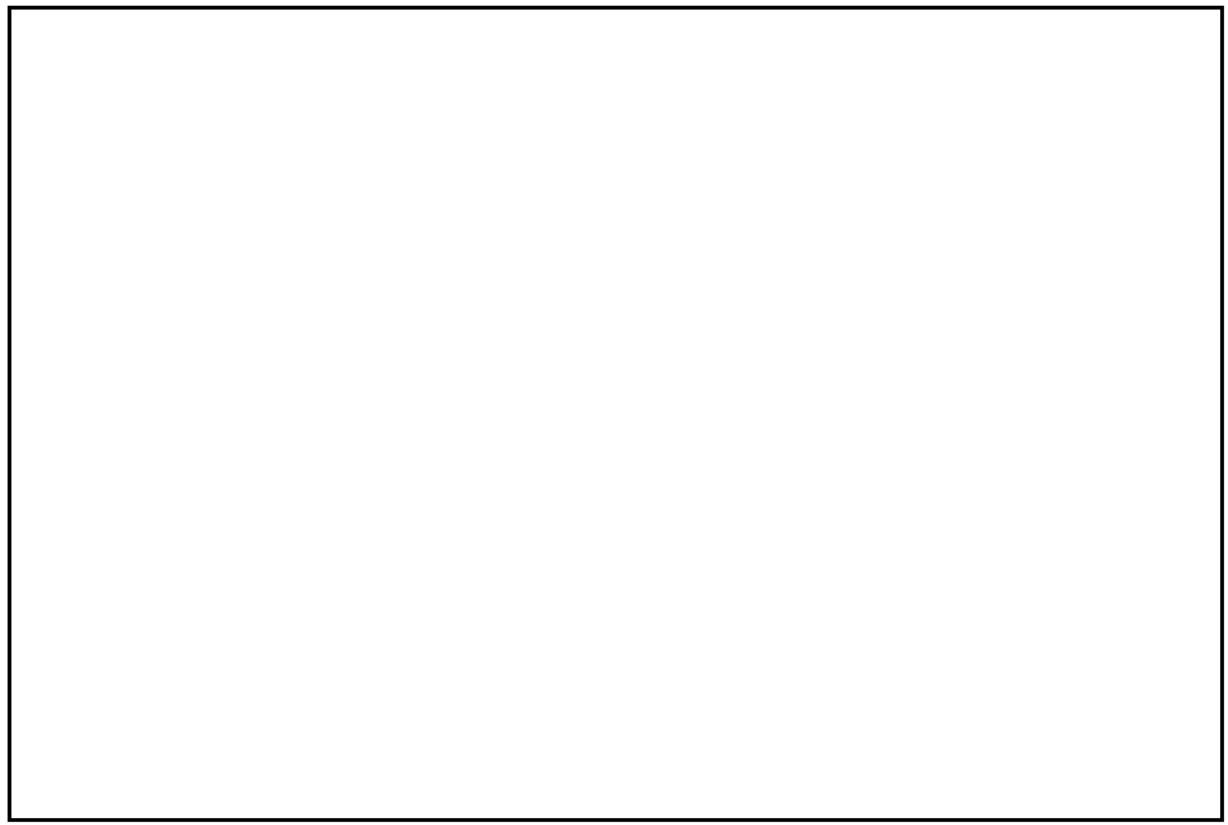
b6 -3
b7C -3
b3 -1

b6 -3,-5
b7C -3,-5
b3 -1



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b7C -3
b3 -1

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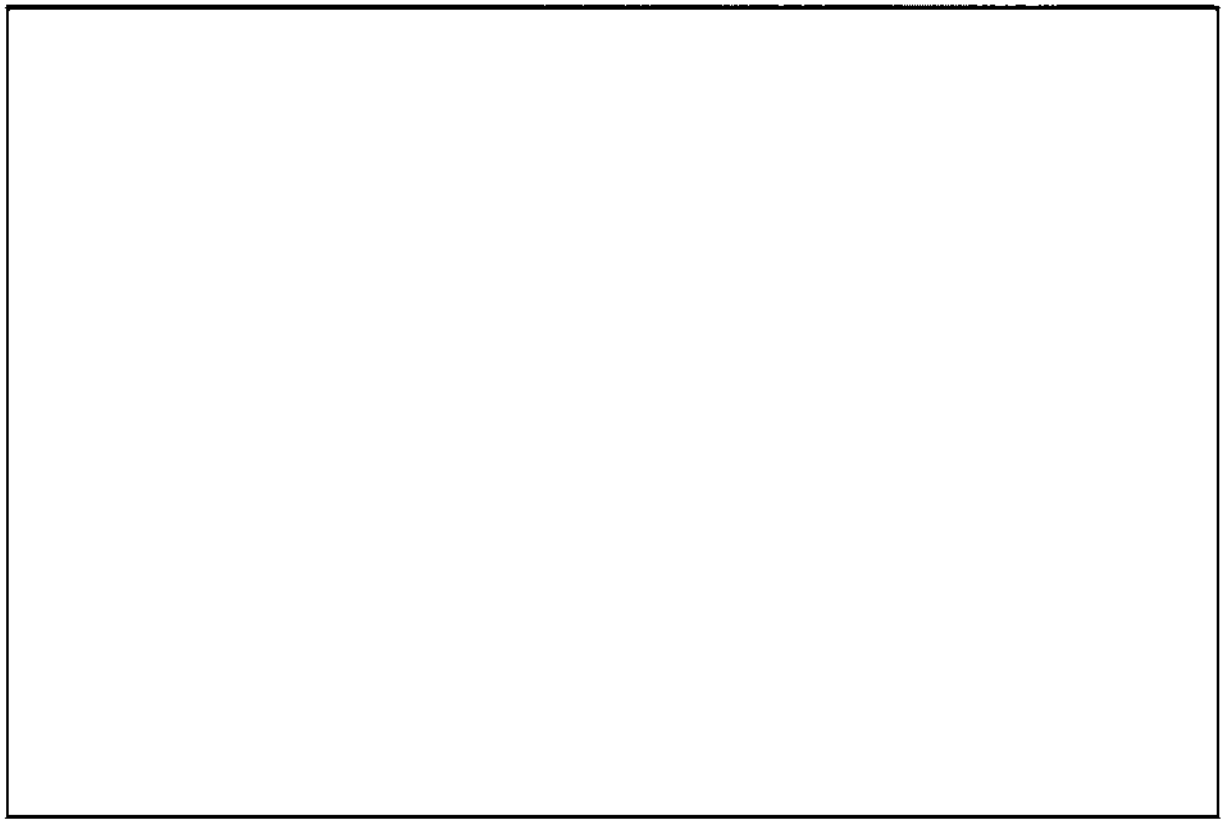
b6 -3,-5
b7C -3,-5
b3 -1



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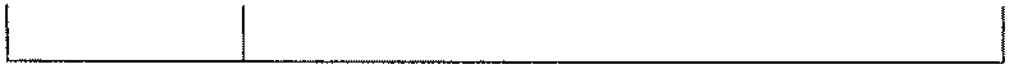

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b6 -3
b7C -3
b3 -1

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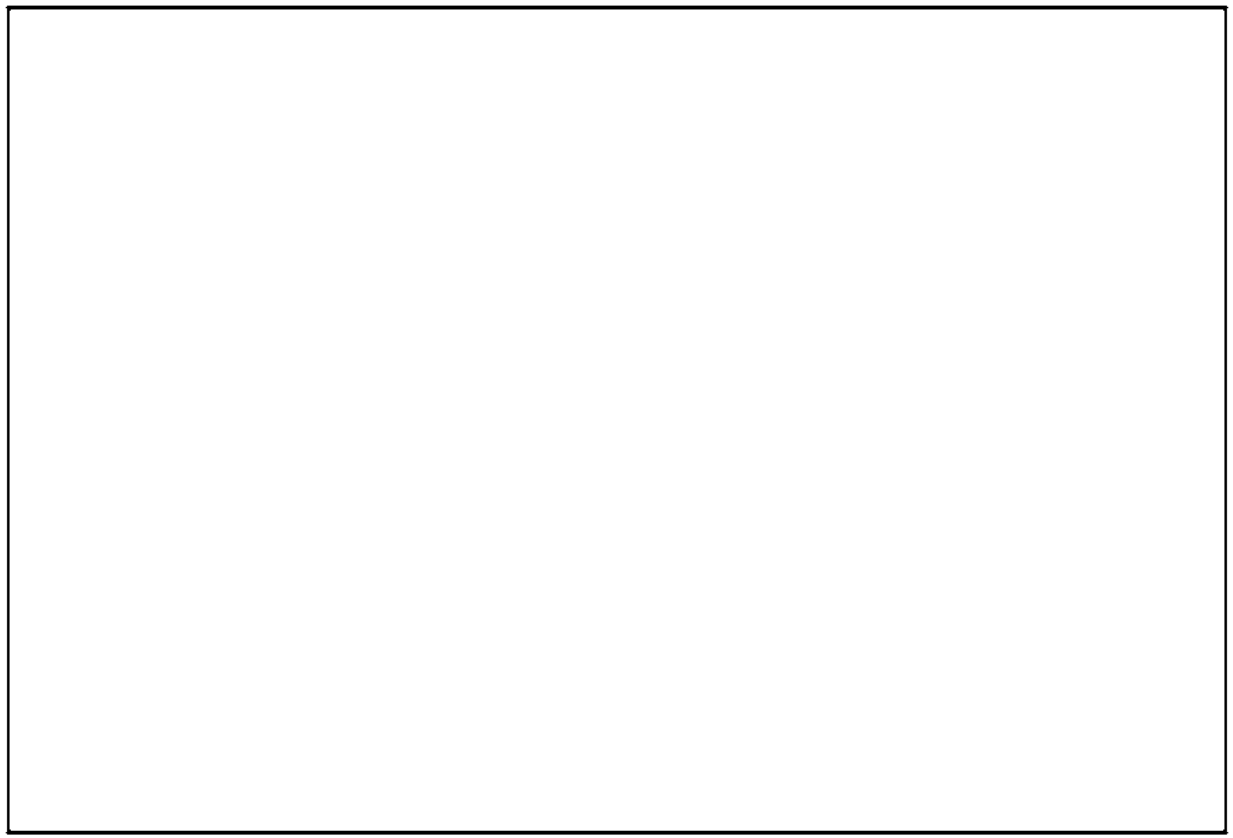
b6 -3
b7C -3
b3 -1



03956-9114

b6 -3,-5
b7C -3,-5
b3 -1



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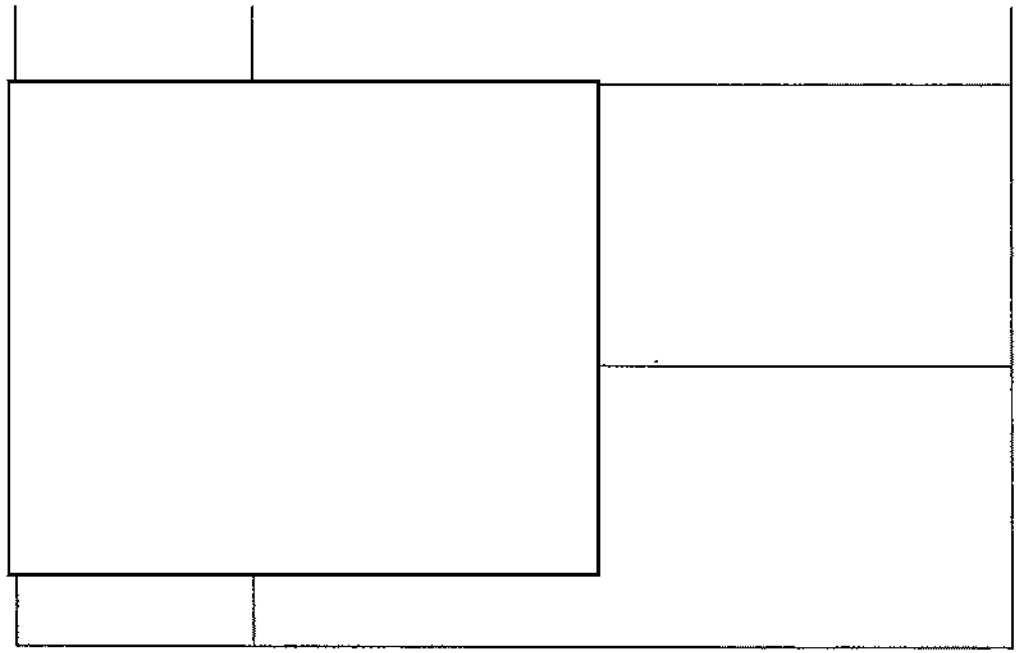

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b7C -3,-5
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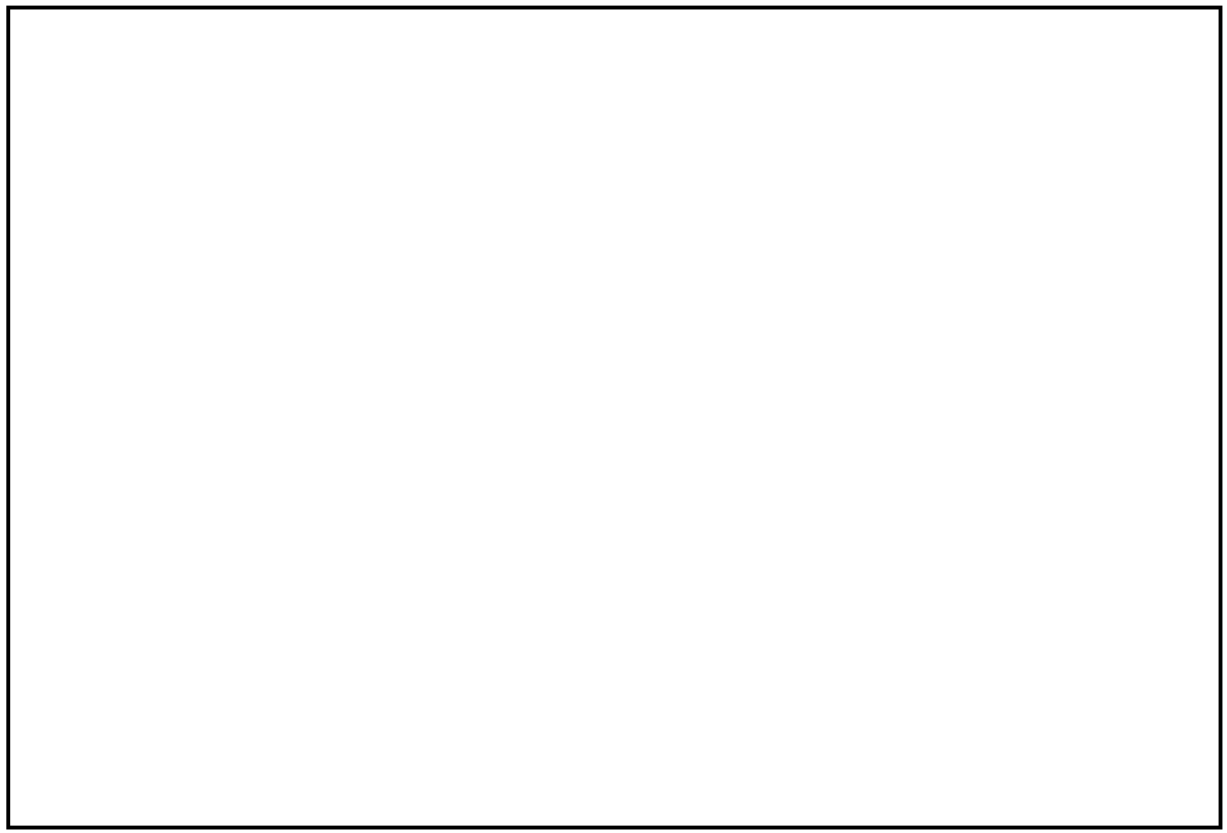
b6 -3
b7C -3
b3 -1

03956-9117

b6 -3,-5
b7C -3,-5
b3 -1



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| From | Comment |
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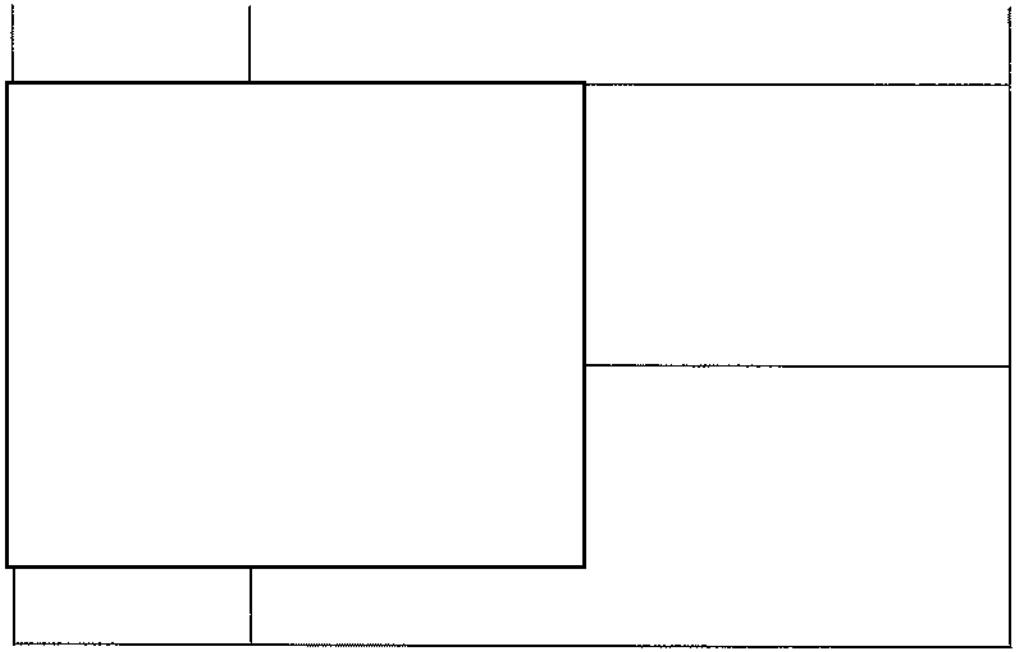

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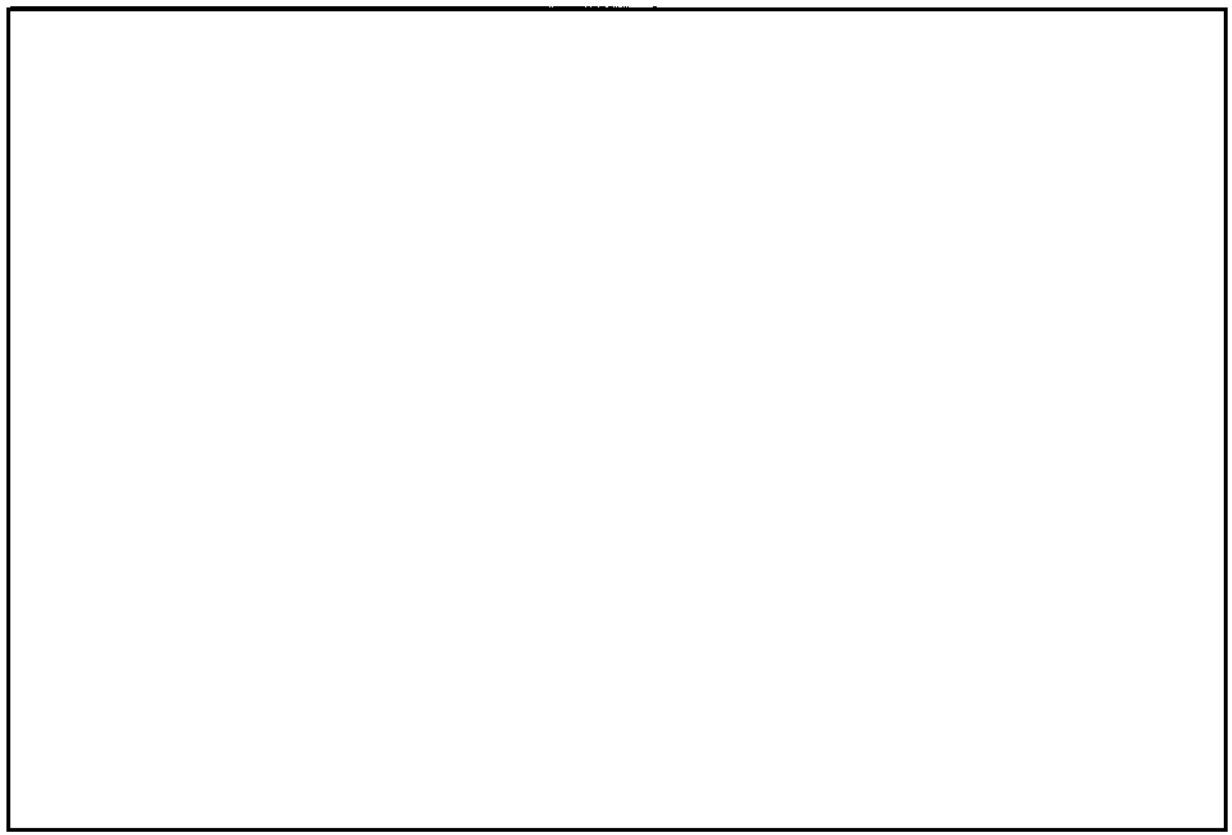
b6 -3
b7C -3
b3 -1

b6 -3,-5
b7C -3,-5
b3 -1



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Listing 1 - 3 of 3

| From | Comment |
| --- | --- |
| | |

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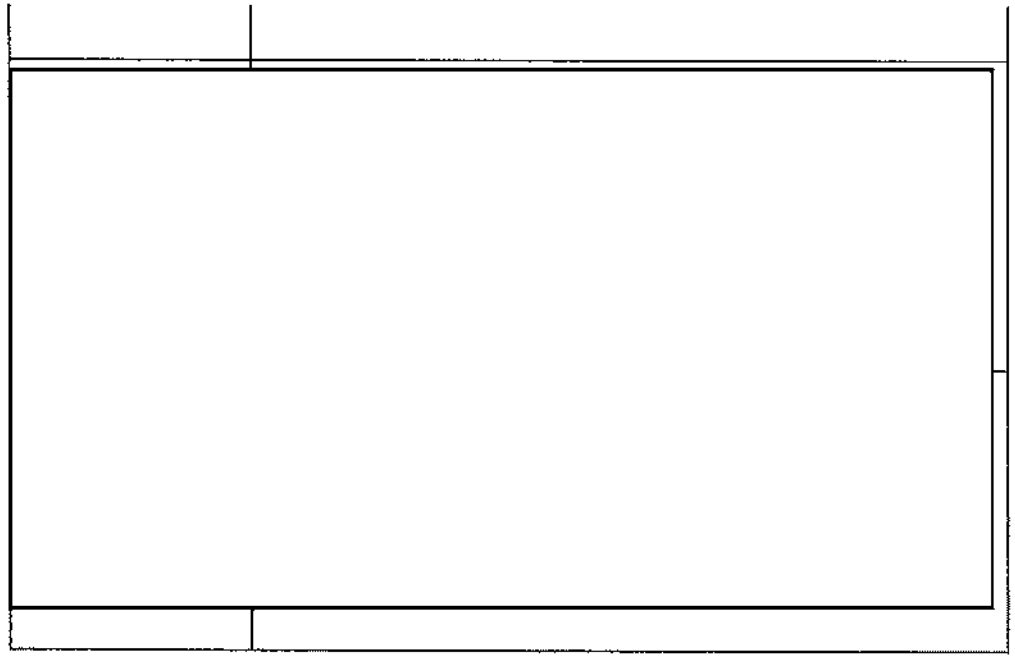
b7C -3,-5
b3 -1



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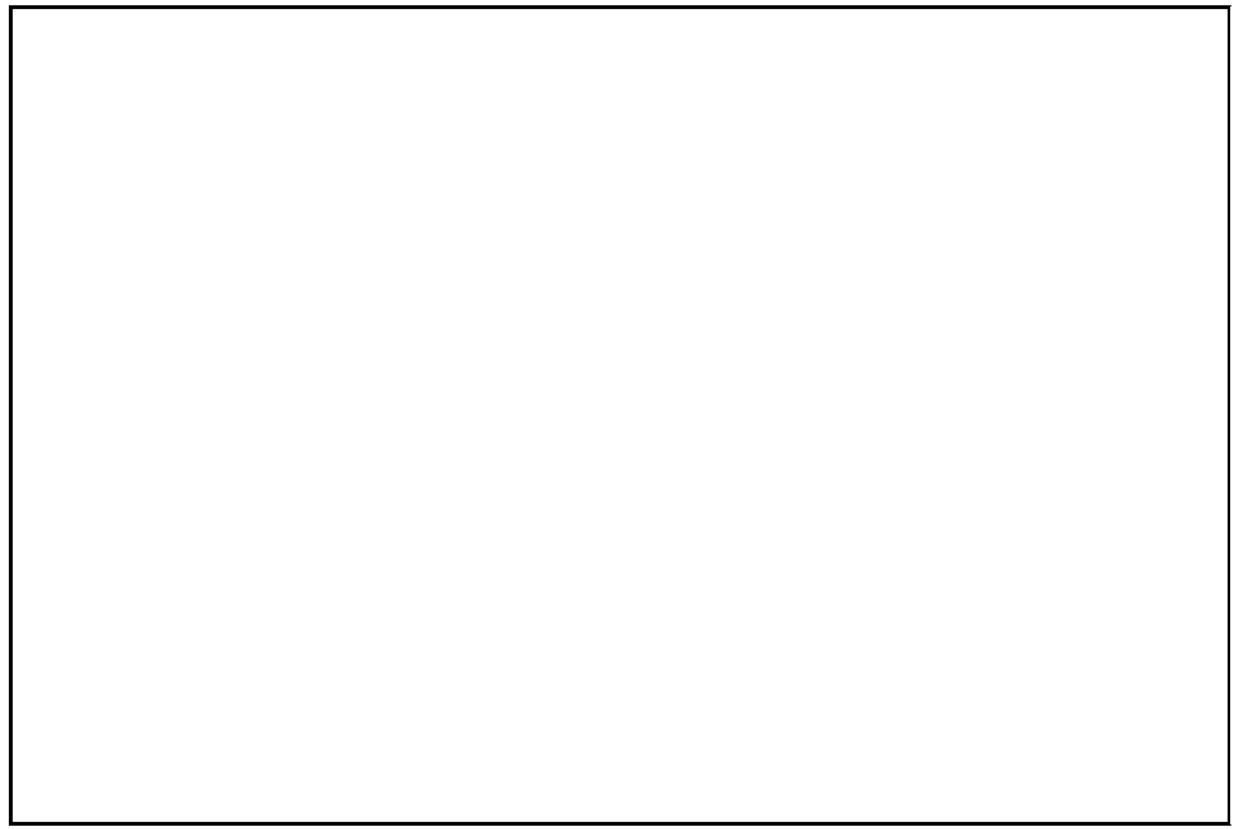
[redacted] **Photos** – View Image

**Previous** | Next

b6 -3
b7C -3
b3 -1

TRANSFORMERS
CUSTOMIZE YOUR PHOTOS

b6 -3,-5
b7C -3,-5
b3 -1

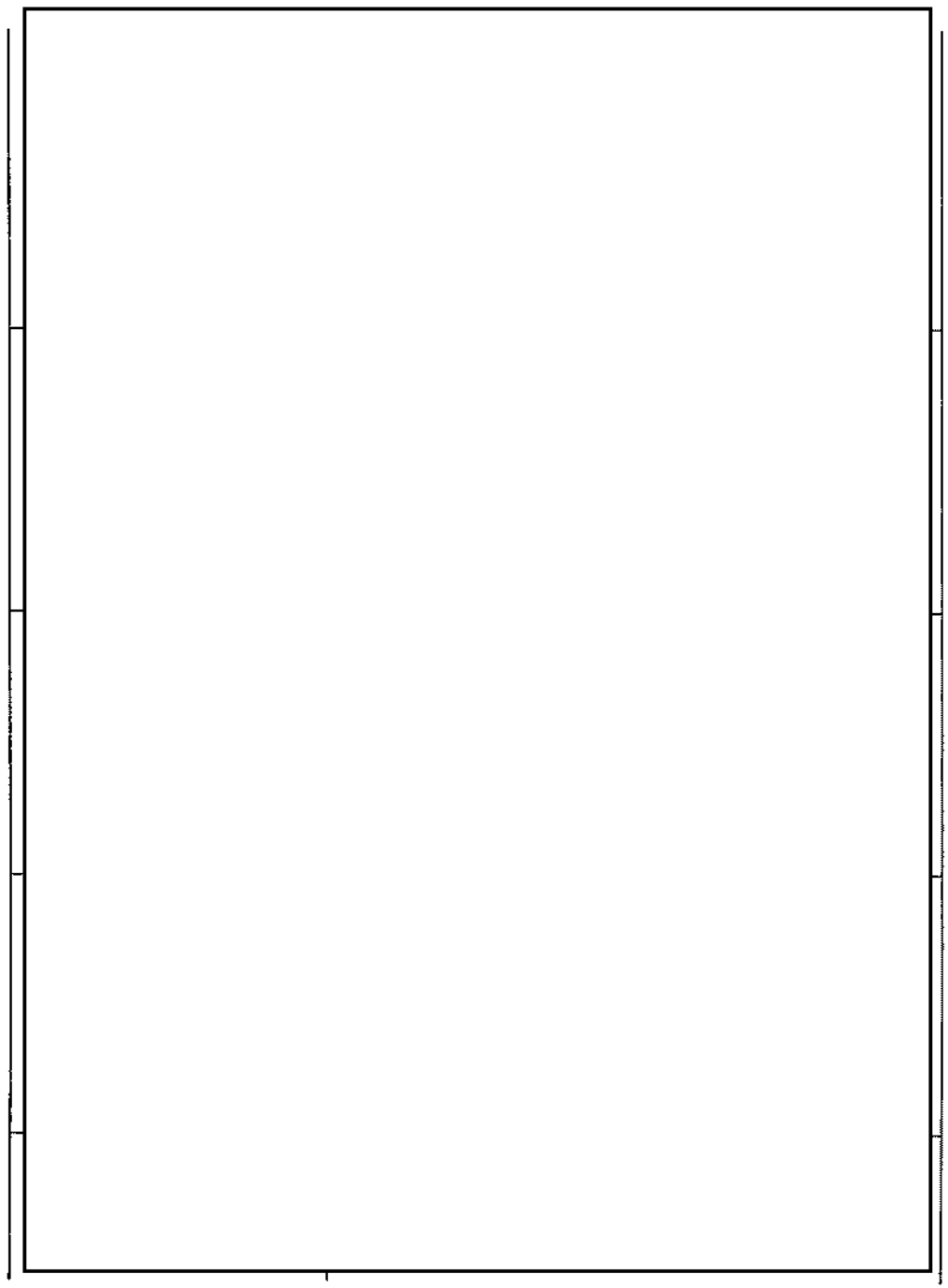


Post a Comment | E-mail to a Friend | Report This Image

Listing 1 - 5 of 5

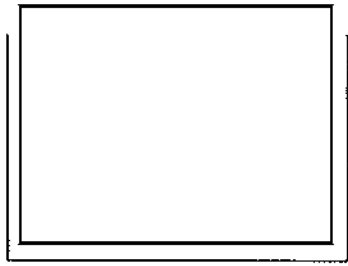
| From | Comment |
| --- | --- |
| | |

b6 -3,-5
b7C -3,-5
b3 -1



03956-9125

b6 -3,-5
b7C -3,-5
b3 -1



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b6 -3
b7C -3
b3 -1

MYSPACE
OLD UNFINISHED
ACCOUNTS

 b6 -3,-5
b7C -3,-5
b3 -1

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Search, sell your music using sound Connecting YOU to new music. Ohigo
www.ohigo.com

**Michael Buble - New Album**
Michael Buble brings Big Bands back! Sample his new album here.
michaelbuble.hyfntrak.com/newcd



[redacted]

View My: **Pics** | **Videos**

**Contacting** [redacted]

| | |
|---|---|
| Send Message | Forward to Friend |
| Add to Friends | Add to Favorites |
| Instant Message | Block User |
| Add to Group | Rank User |

[redacted] **Details**

| | | |
|---|---|---|
| **Status:** | | |
| **Zodiac Sign:** | | |
| **Children:** | | |

[redacted] **is in your extended network**

[redacted] **Latest Blog Entry [Subscribe to this Blog]**

**[View All Blog Entries]**

[redacted] **Blurbs**

**About me:**

**Who I'd like to meet:**

[redacted] **Friend Space**

[redacted] **has 1 friends.**

[redacted]

**View All of** [redacted] **Friends**

[redacted] **Friends Comments**

**Add Comment**

b6 -3
b7C -3
b3 -1



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b6 -3
b7C -3
b3 -1

Sponsored Links

**Michael Buble - New CD**
Michael Buble's CD "Irresponsible" is in stores 5/1. Sample it here!
michaelbuble.hyfntrak.com/newcd

**This profile is set to private. This user must add you as a friend to see his/her profile.**

Last Login: 4/25/2006

**Contacting** [redacted]

| | |
|---|---|
| Send Message | Forward to Friend |
| Add to Friends | Add to Favorites |
| Instant Message | Block User |
| Add to Group | Rank User |



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b6 -3,-5
b7C -3,-5
b3 -1

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[redacted]

[redacted] is in your extended network

[redacted] Latest Blog Entry [Subscribe to this Blog]

[View All Blog Entries]

Last Login: 3/5/2006

View My: Pics | Videos

[redacted] Blurbs

About me:

Who I'd like to meet:

Contacting *[redacted]

| | |
|---|---|
| Send Message | Forward to Friend |
| Add to Friends | Add to Favorites |
| Instant Message | Block User |
| Add to Group | Rank User |

[redacted] s Friend Space

[redacted] Details

Status:
Orientation:
Body type:
Ethnicity:
Zodiac Sign:
Smoke / Drink:
Children:

 b6 -3,-5
b7C -3,-5
b3 -1

**Education:** [redacted]

**Income:**

[redacted]

[redacted]

**View All of** [redacted] **Friends**

[redacted] **Friends Comments**

**Add Comment**



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FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A112

Field Office Acquiring Evidence MM | PBCRA

Serial # of Originating Document

Date Received VACIOUS

From
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [redacted] b6 -2 b7C -2

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference:
(Communication Enclosing Material)

Description: ☑ Original notes re interview of

Biographical Eleon [redacted] b6 -3 b7C -3 b3 -1

and MySpace information

03956-9133

b6 -3
b7C -3
b3 -1

03956-9134

b6 -3
b7C -3
b3 -1

 b6 -3 b7C -3 b3 -1

MAPQUEST.

**Start:** **505 S Flagler Dr**
West Palm Beach, FL 33401-5923, US

**End:** [redacted]

**Notes:**

| Directions | Distance |
|---|---|
| | |

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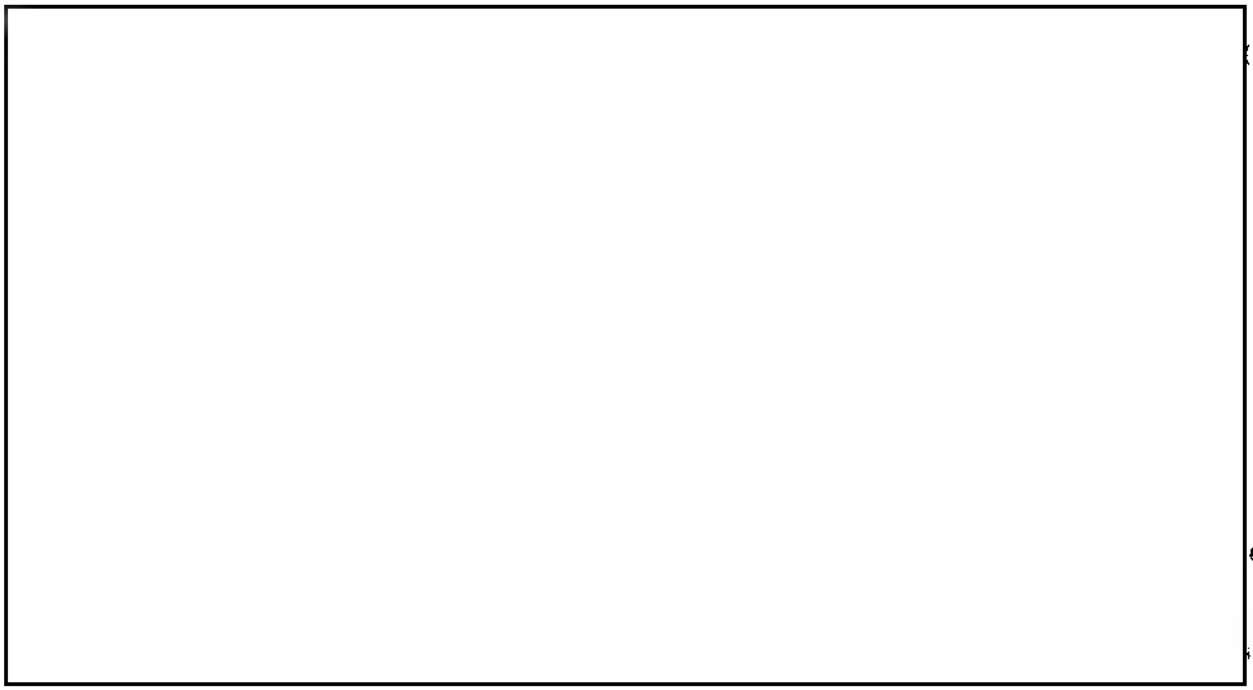
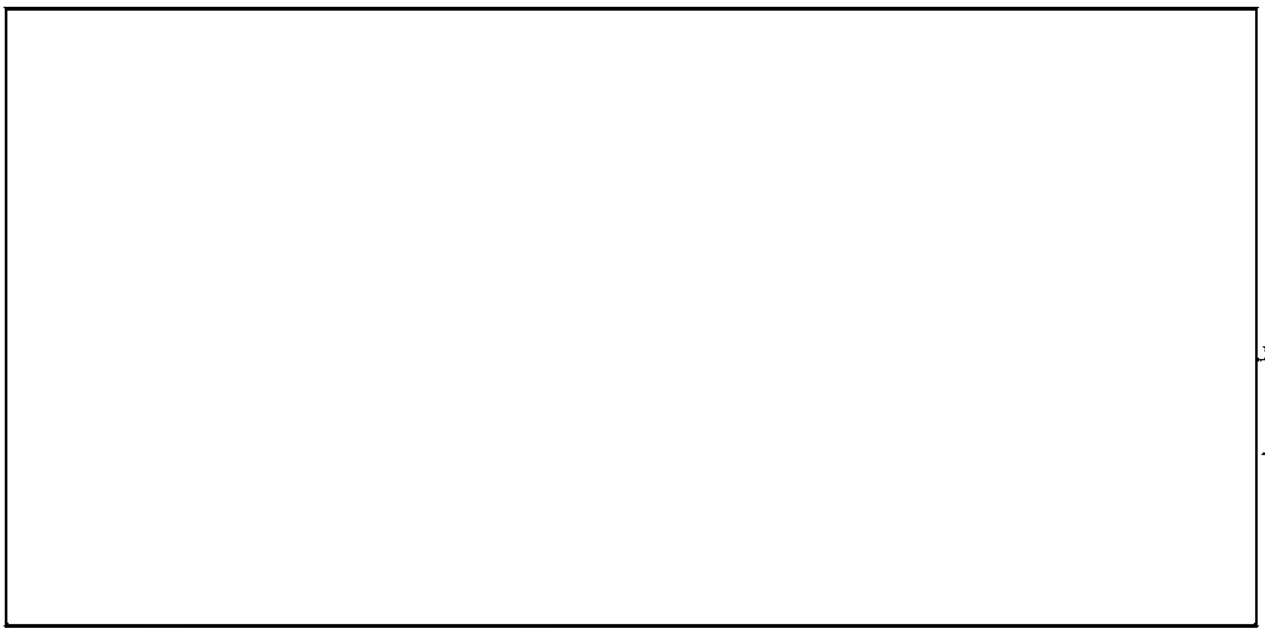
 03956-9154

b6 -3
b7C -3
b3 -1



**Start:**
**505 S Flagler Dr**
West Palm Beach, FL 33401-5923, US

**End:**



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b6 -3
b7C -3
b3 -1

[redacted]

[redacted]

- ✔ to see

[redacted]

How old are you
18
I know you're not 16

[redacted]

[redacted]

[redacted]

Once she got to there told her
wire
30th or

1st visit asked for cellphone
most like first time [redacted] had to be
SV small talk

JE asked for Phone # she left

[redacted]

Note Pad → Jeffrey Epstein
JW Belltower @ Selling Epstein
on the bottom

JE called late

Hey [redacted]

[redacted]

b6 -3
b7C -3
b3 -1

Friday or you

b6 -3,-5
b7C -3,-5
b3 -1

[redacted]

ASKED

[redacted]

are sorry to keep behaviors
or expect

always set up in advance

PBI - ~~JFK~~ 20.00

[redacted]

spending money for trip

[redacted]

STATED WOULD CALL -

11:00 AM

when they were in town.

before Jon JE birthday

Sex [redacted]

cont

Sorbes
on his birthday
digital.

[redacted]

When they would leave sometimes they ~~leave~~ would pre-arrange when they were coming back!! [redacted] ALWAYS

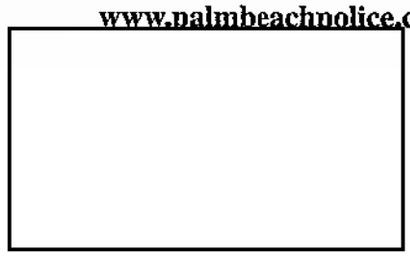
[redacted] ASKED - BUT THEY WOULD STILL CALL BEFORE THEY ARRIVED AND SHE RESPONDED "SOMETIMES".

03956-9161

b6 -3,-5
b7C -3,-5
b3 -1

- daily sit
- Counterterrorism
- V. Scarborough
- Cash 9:15 jt

**PALM BEACH POLICE DEPARTMENT**
**www.palmbeachpolice.com**



b6 -3,-5
b7C -3,-5
b3 -1

**In any Emergency** ***Police • Fire • Medical*** **Call 9-1-1**
**Non-Emergency (561) 838-5454** **TIPS Line (561) 835-4738**

b6 -3
b7C -3
b3 -1

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[redacted]

[redacted]

[redacted] Latest Blog Entry [Subscribe to this Blog]

[redacted]

Contacting [redacted]

Send Message | Forward to Friend
Add to Friends | Add to Favorites
Instant Message | Block User
Add to Group | Rank User

MySpace URL:
http://www.myspace.com/[redacted]

[redacted] Blurbs

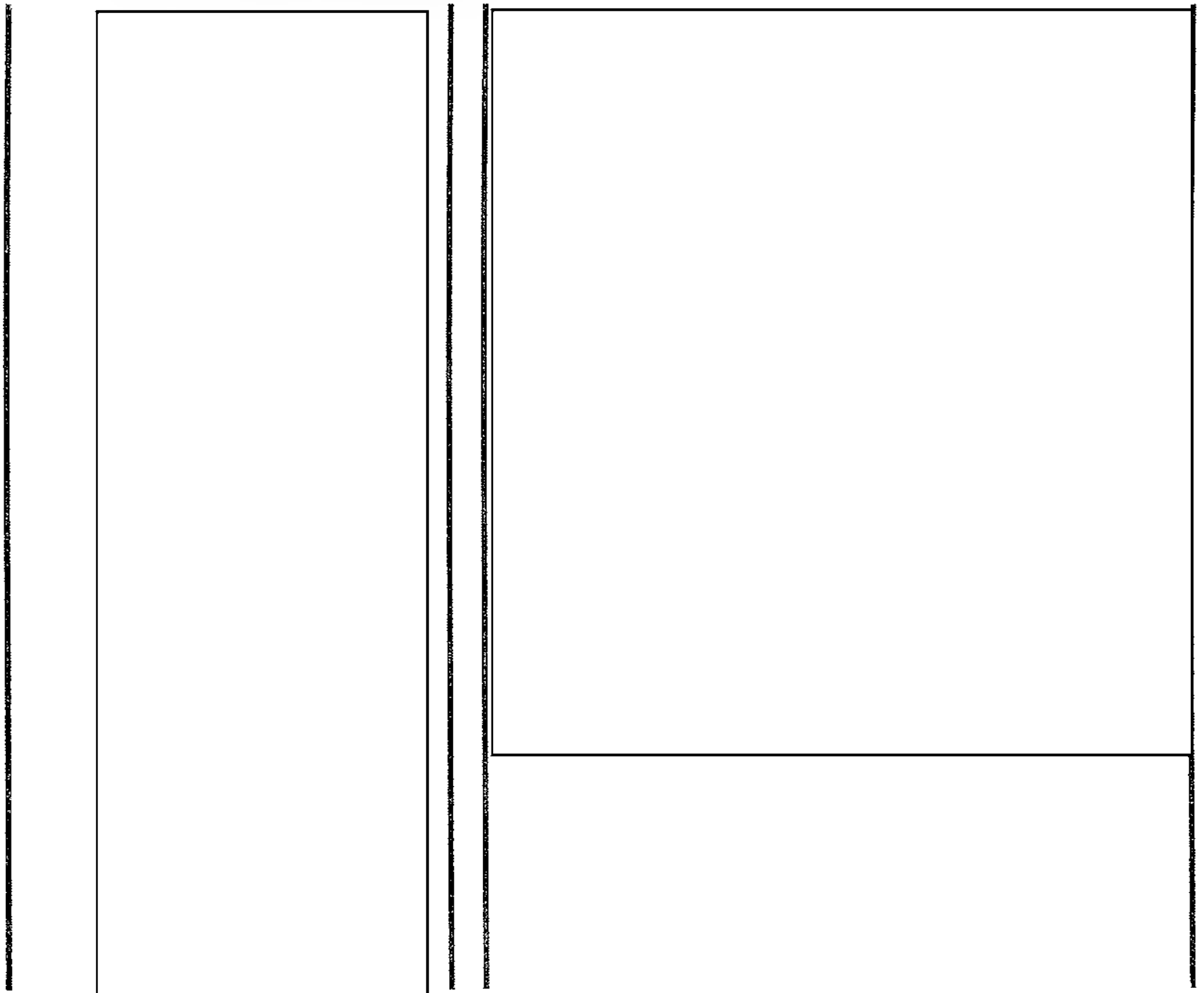
About me:

[redacted]

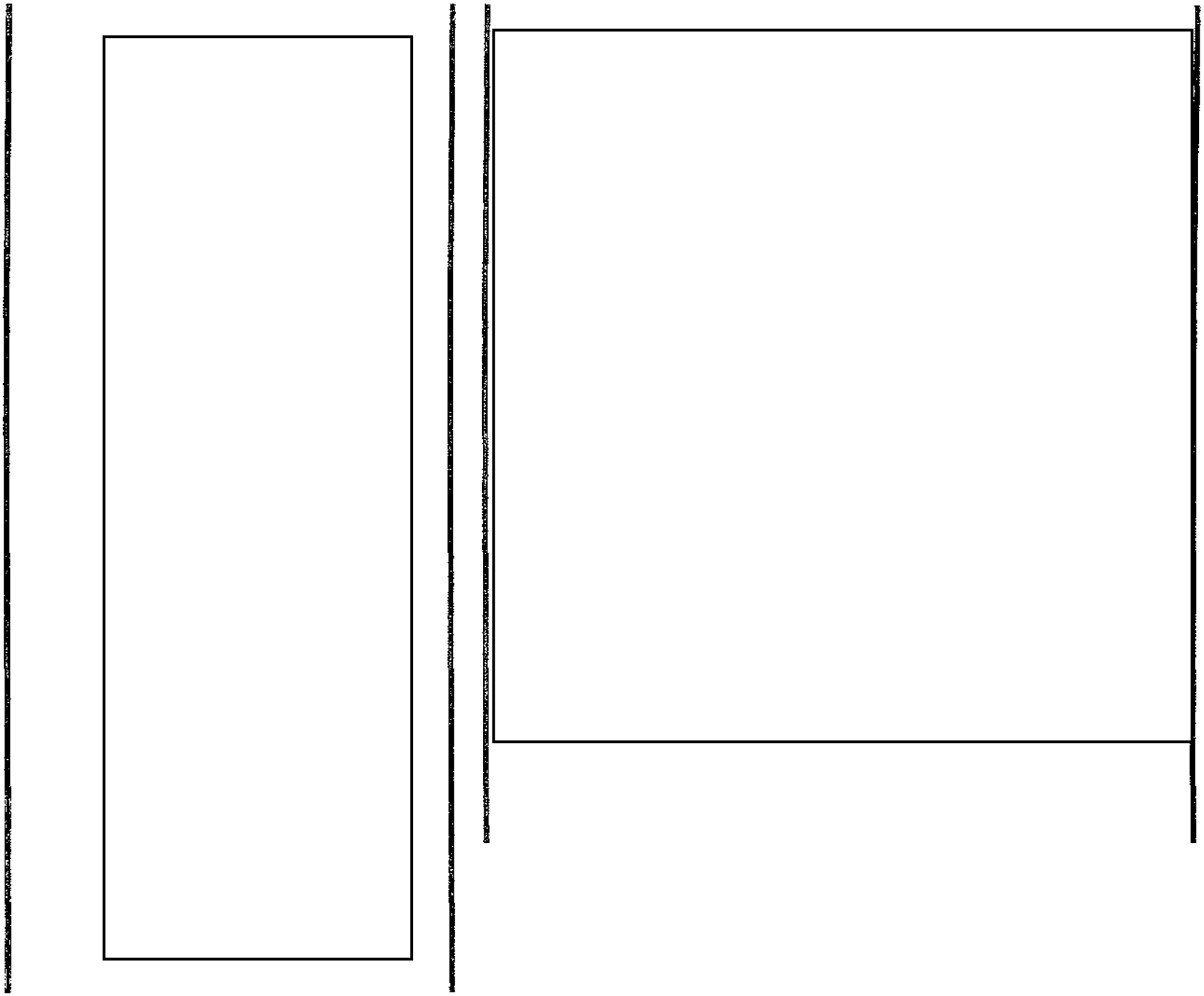
03956-9164

b6 -3
b7C -3
b3 -1

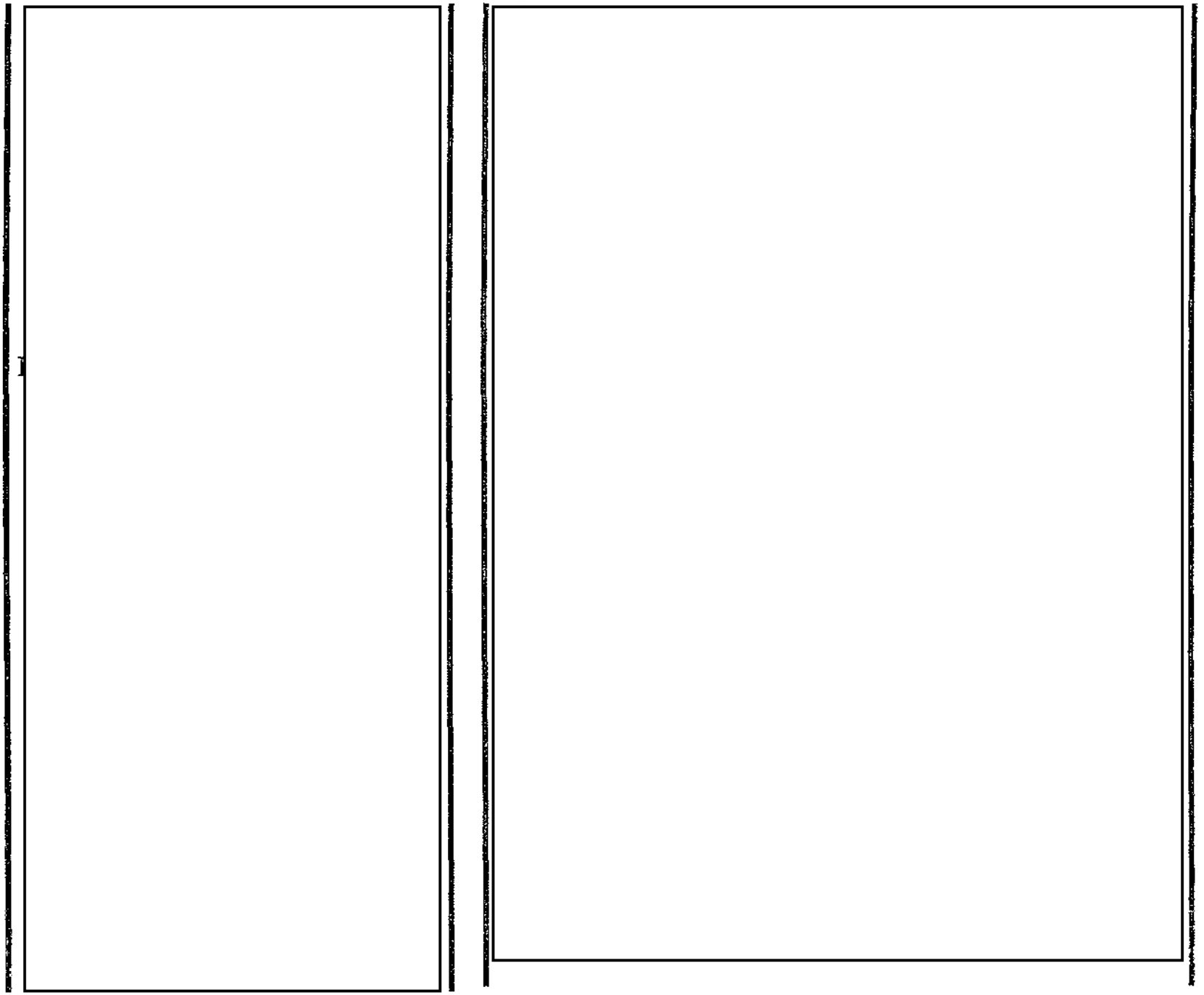
b6 -3
b7C -3
b3 -1



b6 -3
b7C -3
b3 -1



b6 -3
b7C -3
b3 -1



 b6 -3,-5 b7C -3,-5 b3 -1

[redacted]

Who I'd like to meet:

[redacted]

[redacted] Friend Space

[redacted]

[redacted] Friends Comments

[redacted]

03956-9169

 b6 -3,-5 b7C -3,-5 b3 -1

[redacted]

[redacted] Details

Status:
Here for:
Orientation
Hometown:
Body type:
Ethnicity:
Zodiac Sign:
Smoke / Drink:
Children:
Education:
Occupation

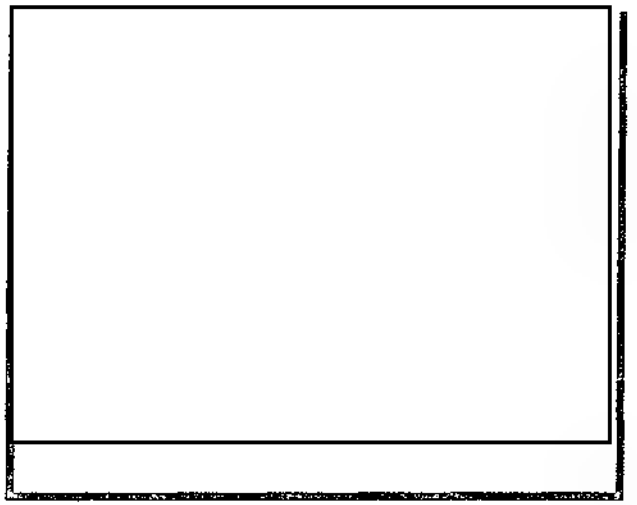
[redacted] Schools

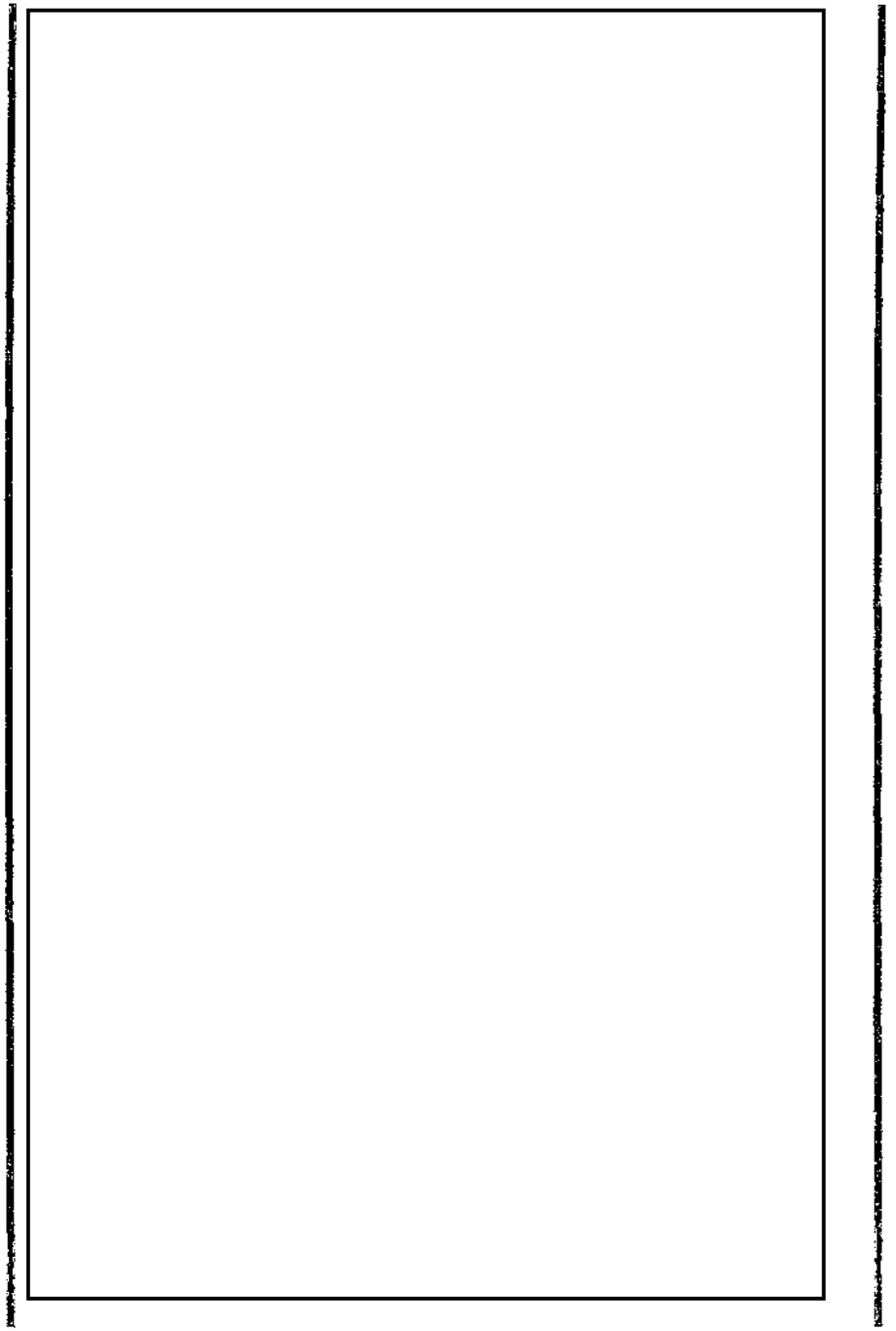
[redacted]

[redacted]

03956-9170

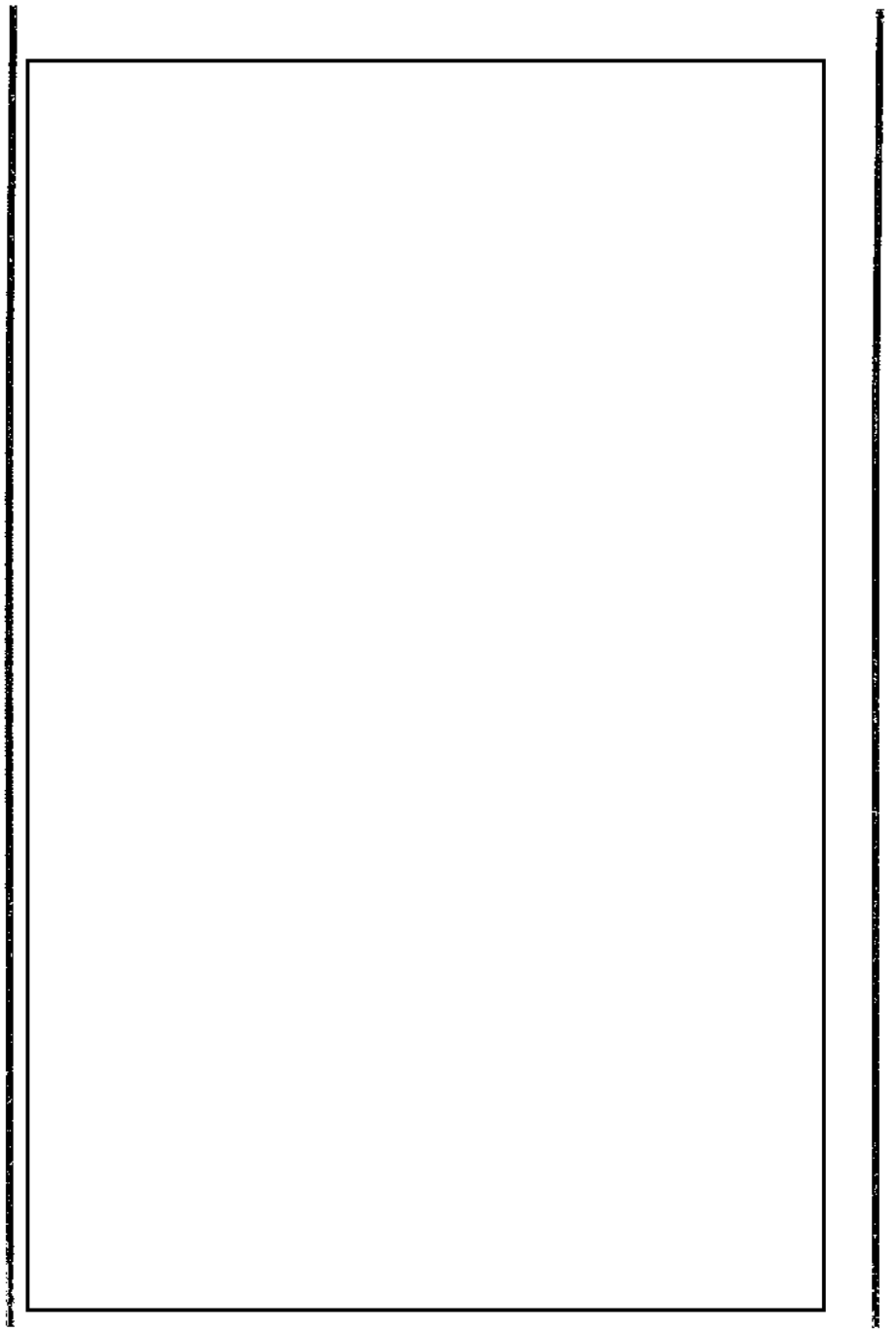
b6 -3,-5
b7C -3,-5
b3 -1



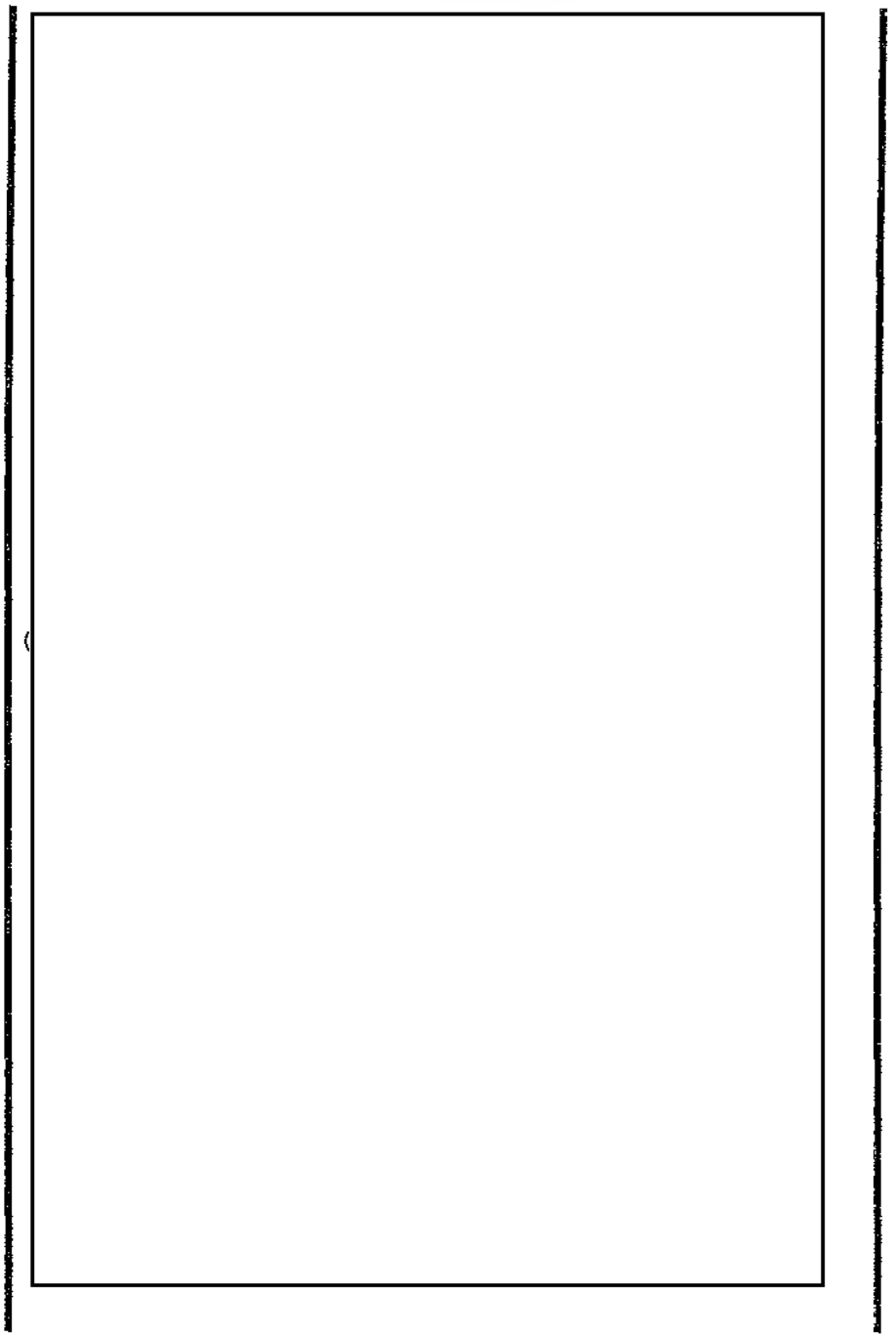


03956-9171

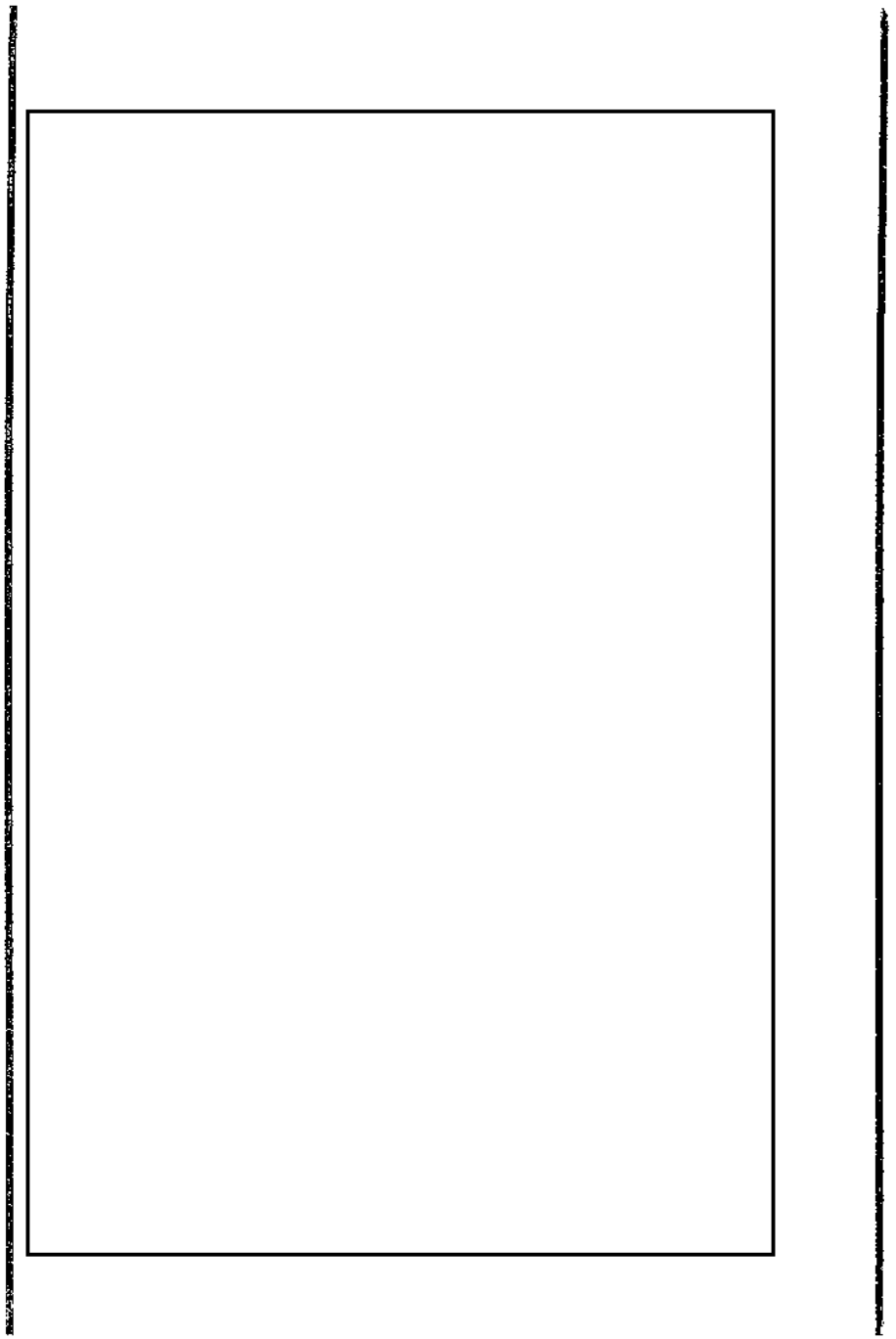
b6 -3,-5
b7C -3,-5
b3 -1



b6 -3,-5
b7C -3,-5
b3 -1



b6 -3,-5
b7C -3,-5
b3 -1



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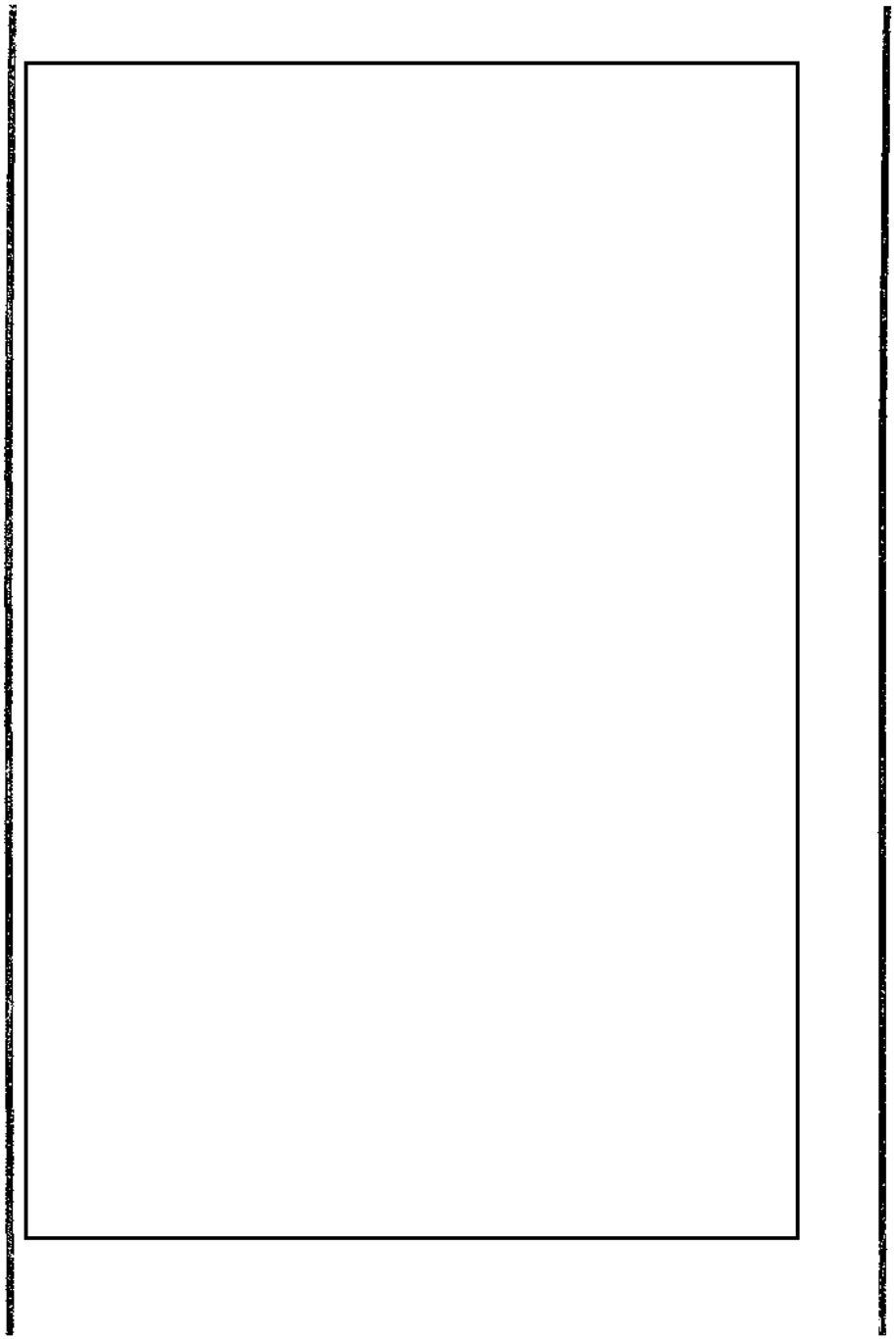
b7C -3,-5
b3 -1



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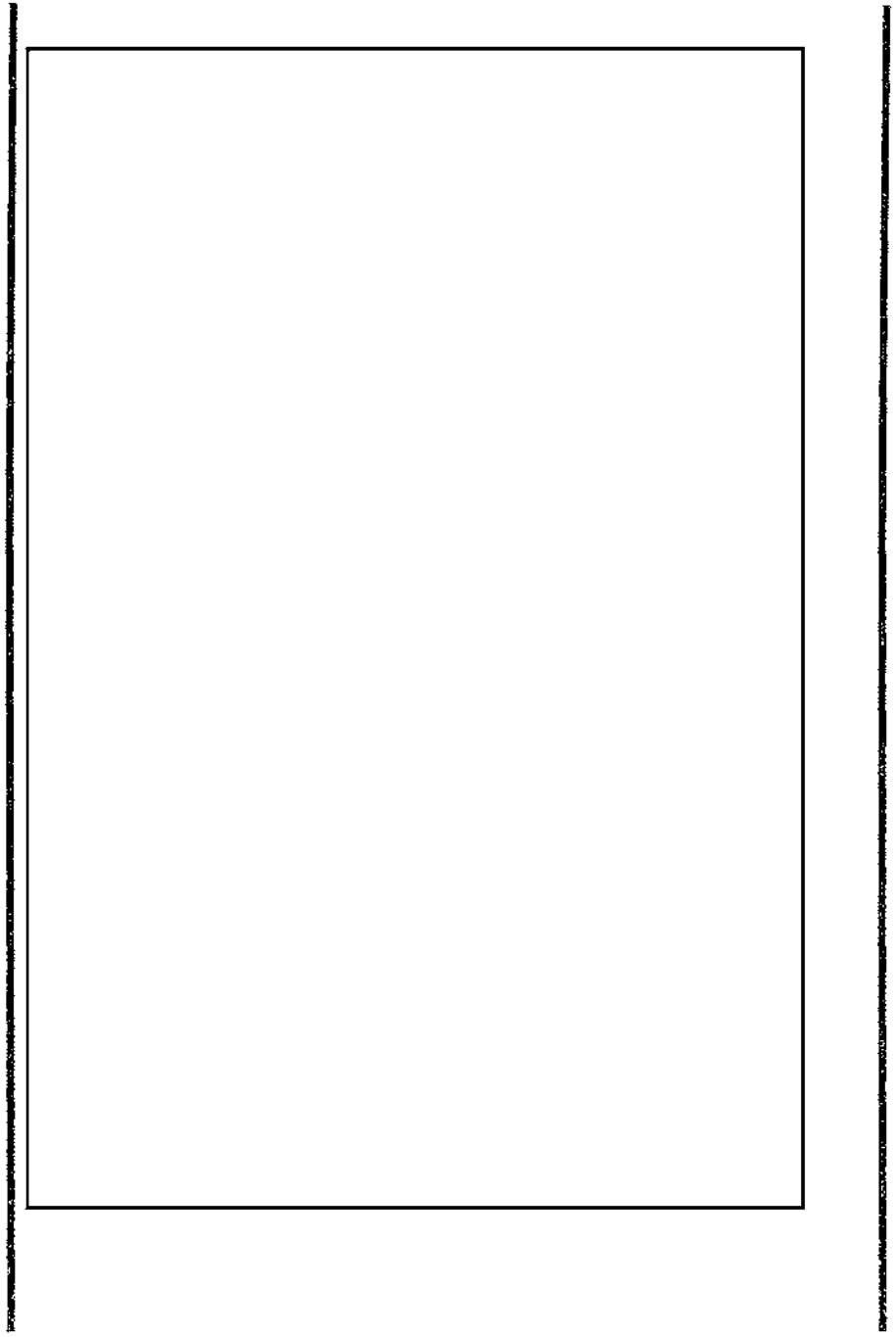
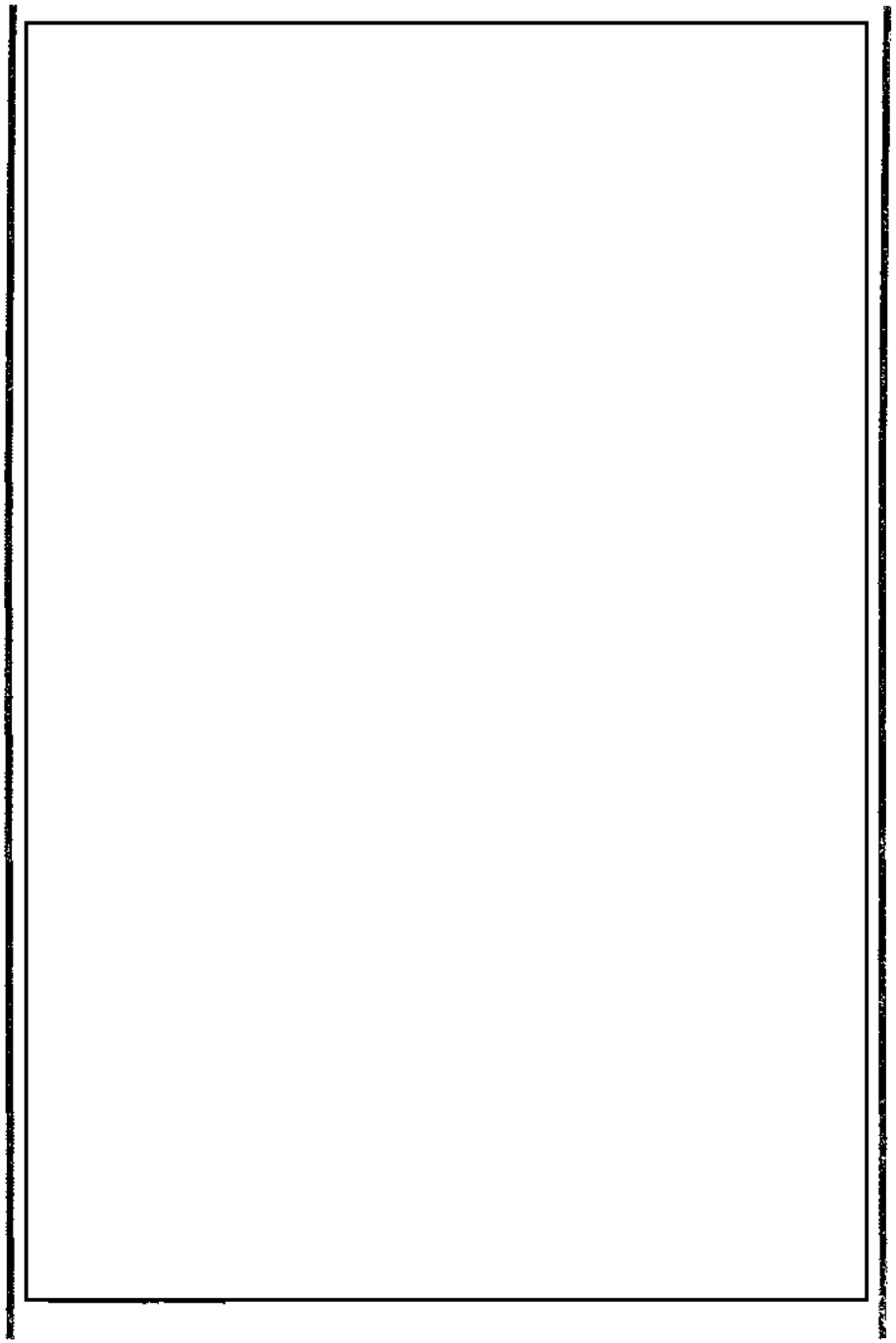
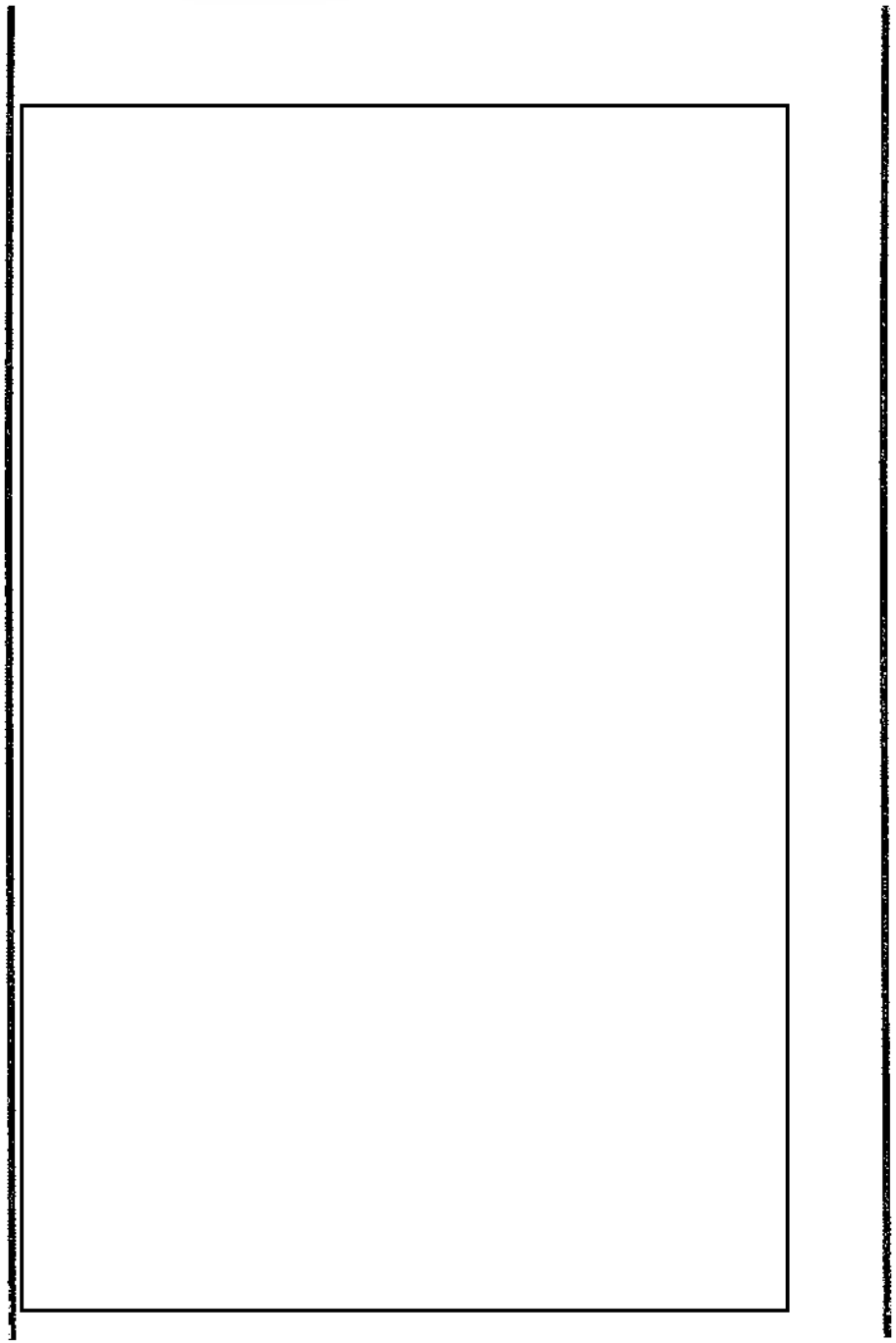
b7C -3,-5
b3 -1



b6 -3,-5
b7C -3,-5
b3 -1





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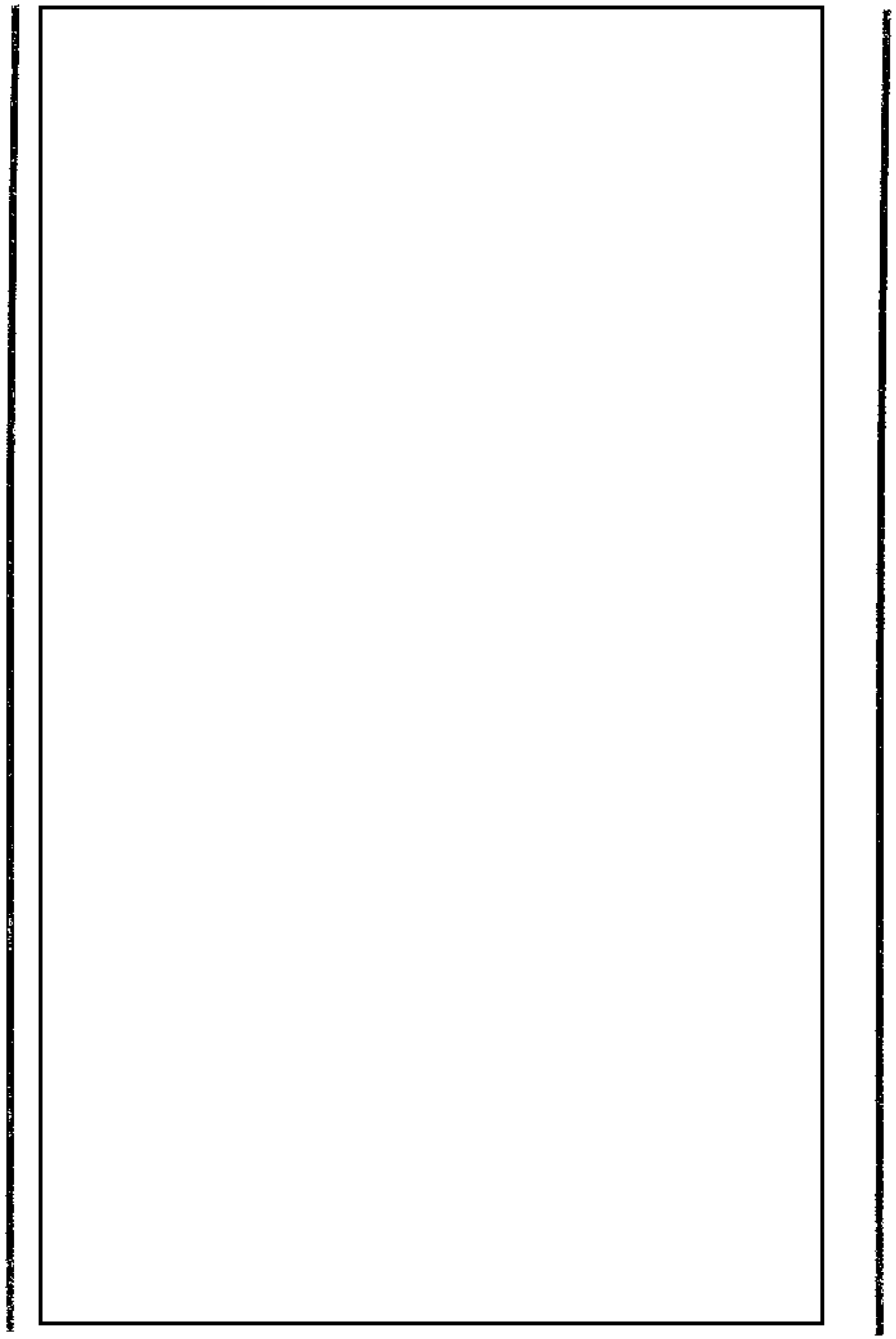
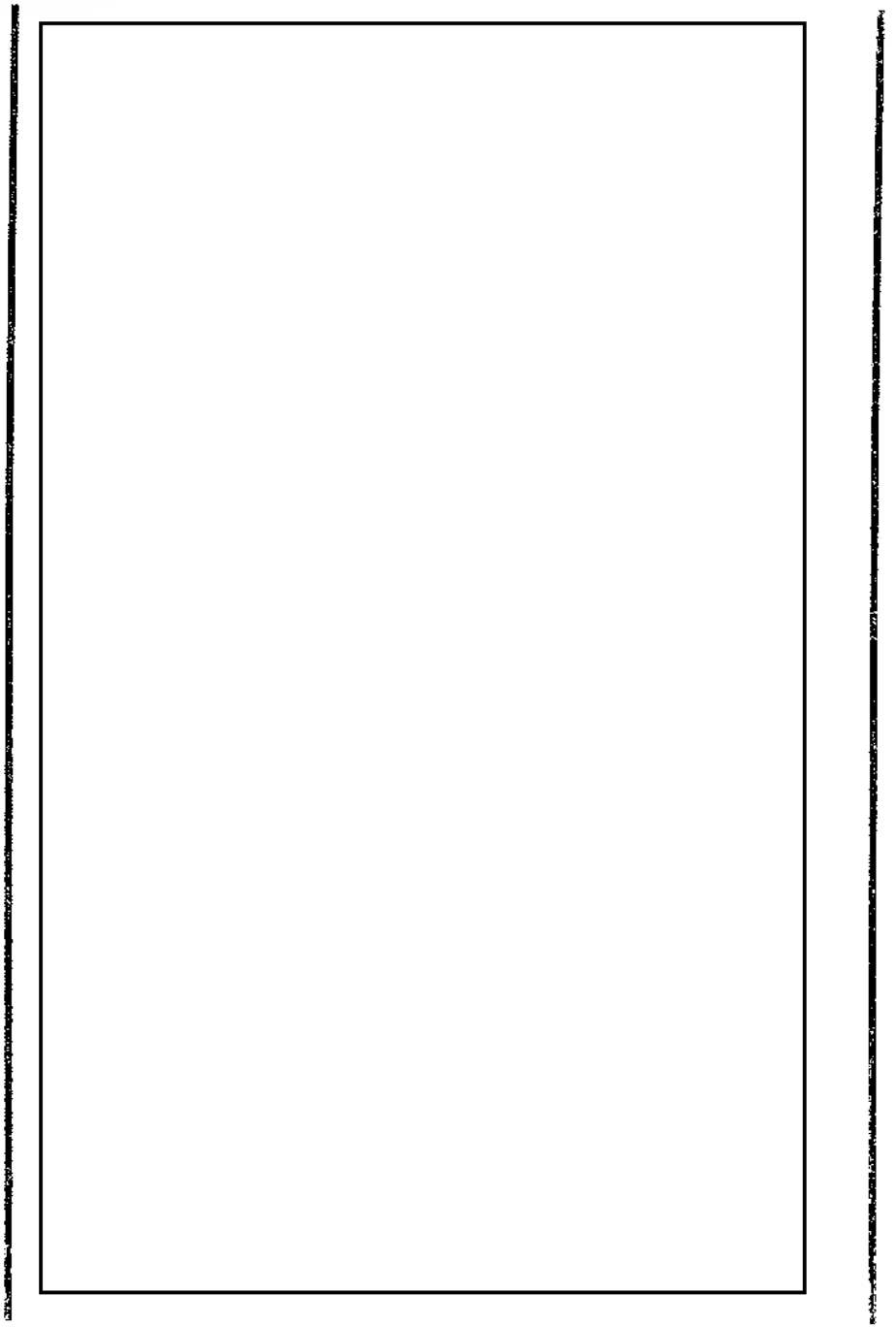
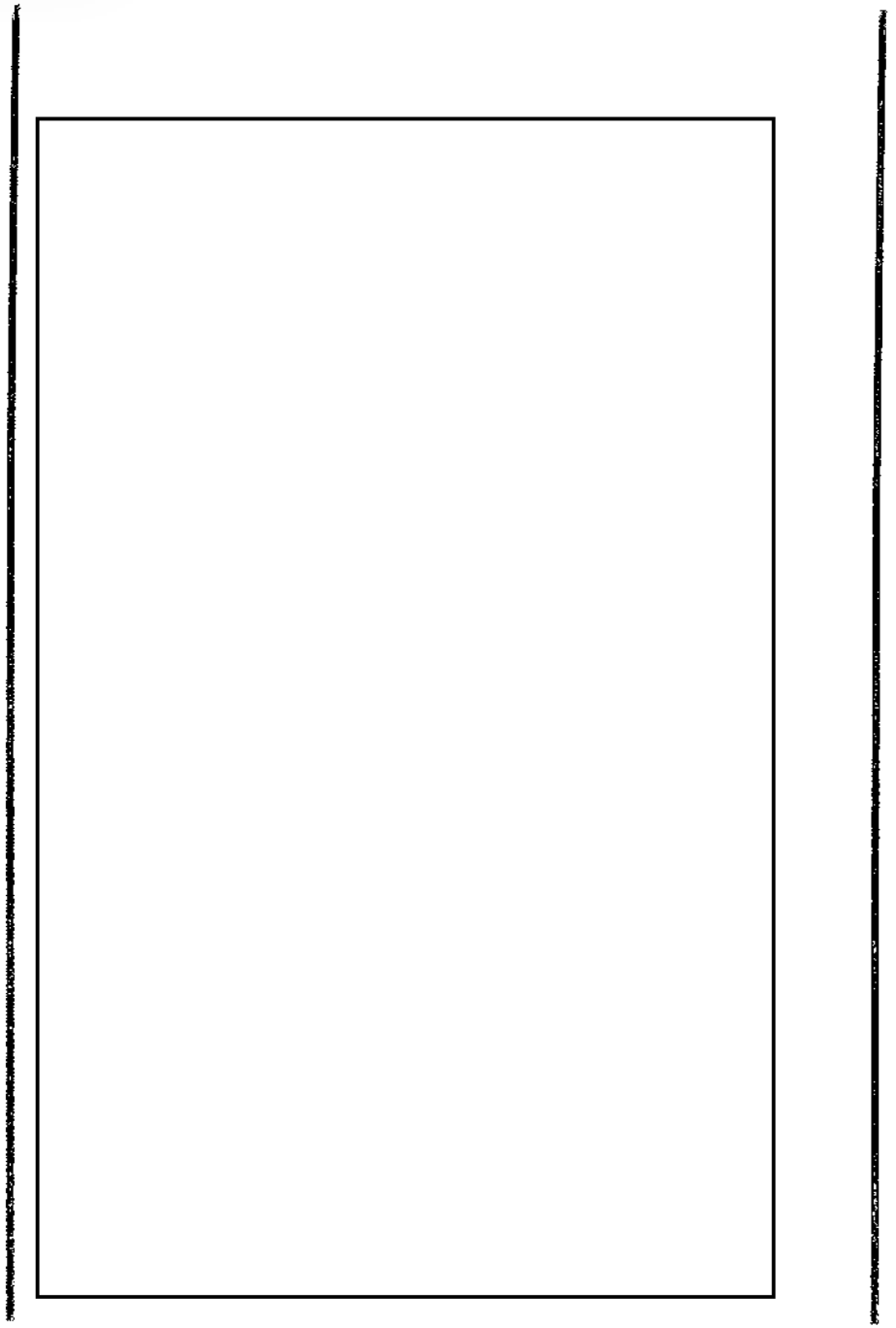
b7C -3,-5
b3 -1



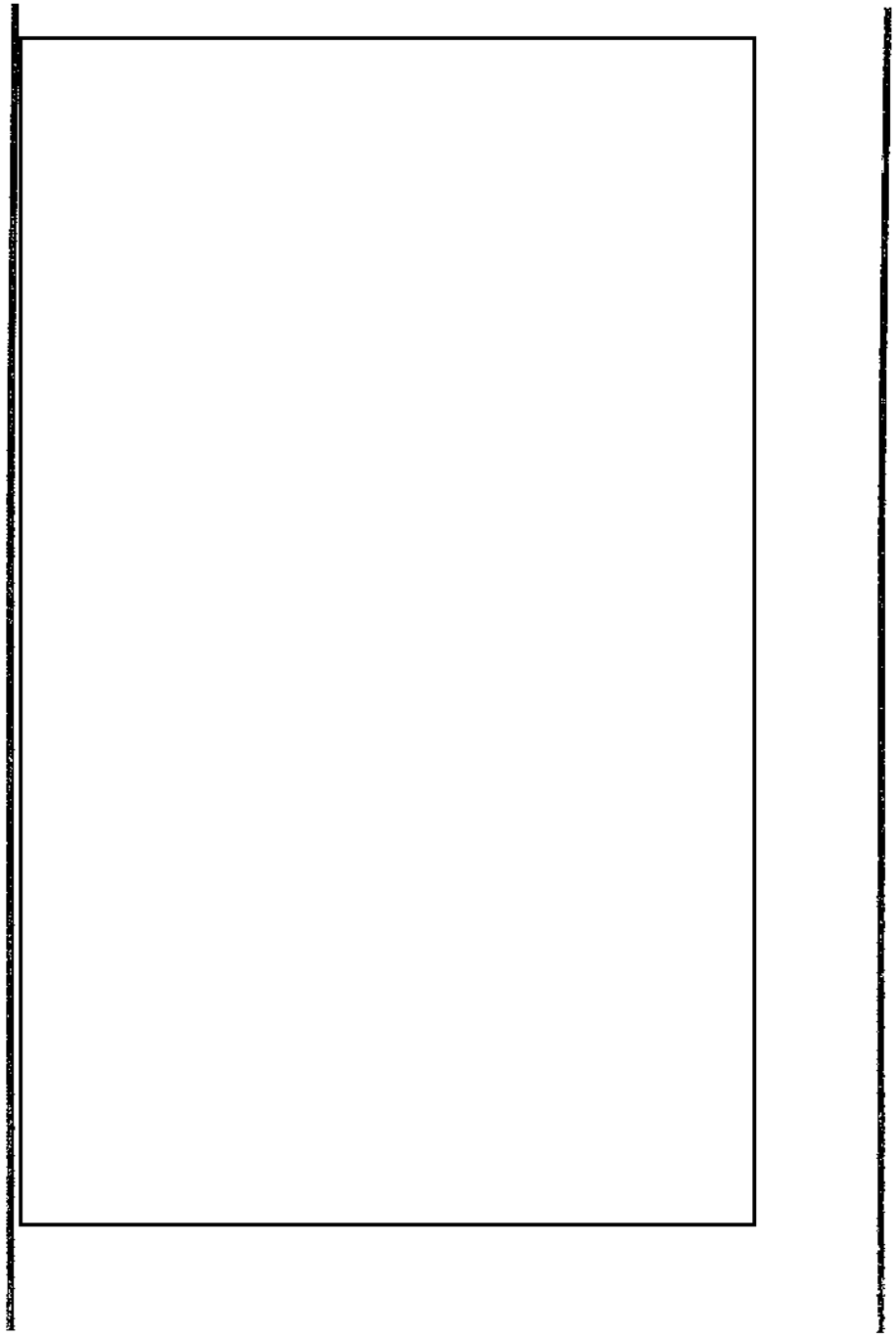
b6 -3,-5
b7C -3,-5
b3 -1



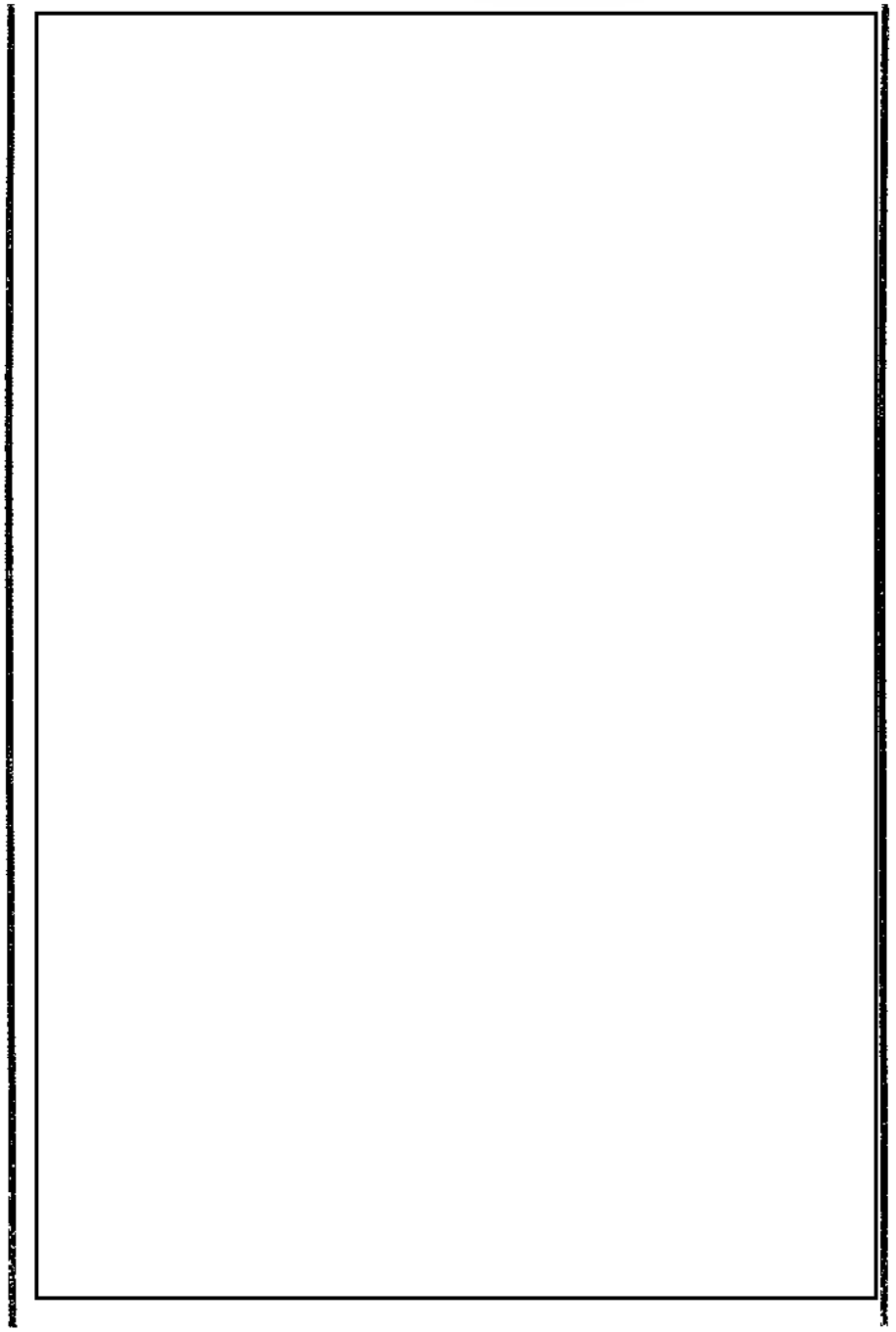
b6 -3,-5
b7C -3,-5
b3 -1



b6 -3,-5
b7C -3,-5
b3 -1



b6 -3,-5
b7C -3,-5
b3 -1



 b6 -3,-5
b7C -3,-5
b3 -1

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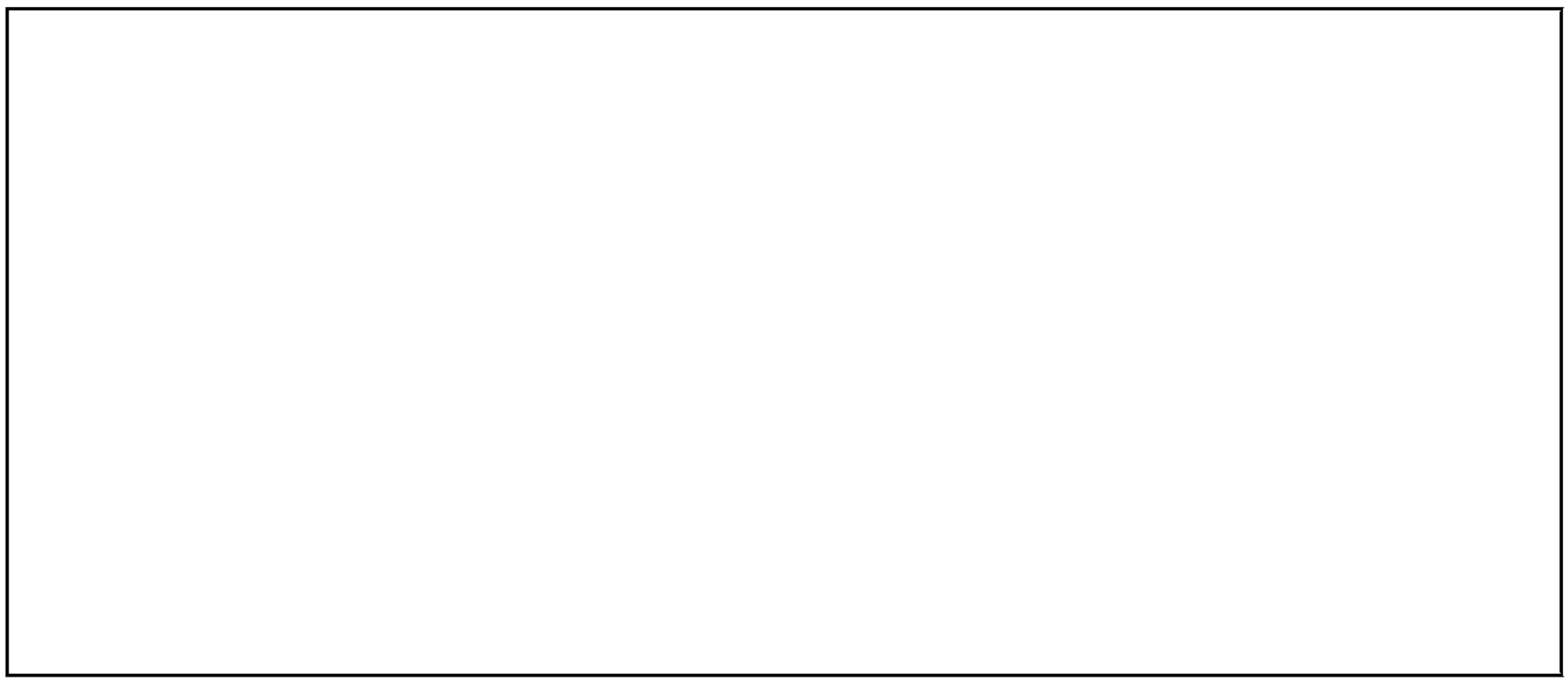
Pictures of

Click Picture for Full View & Comments

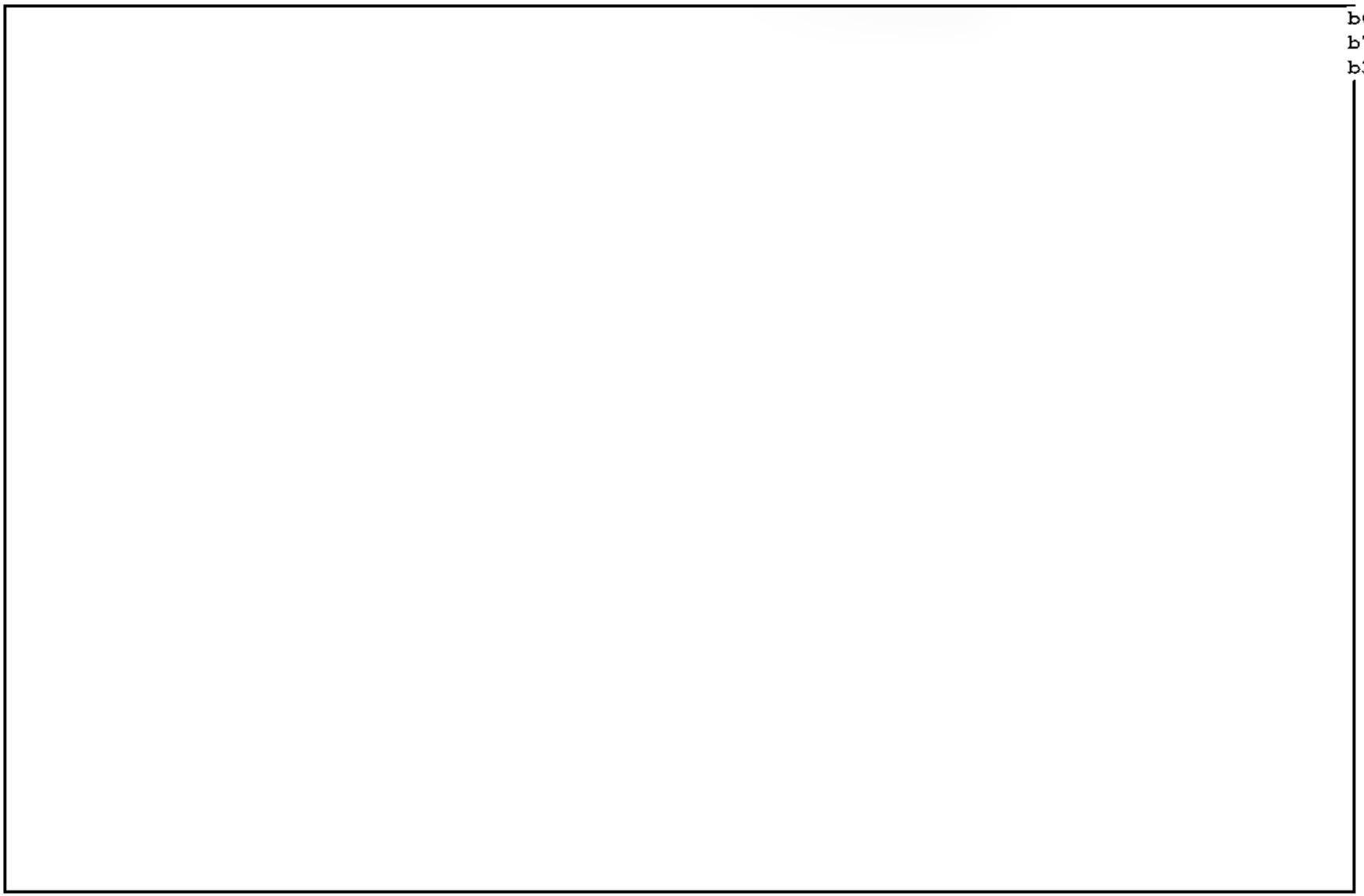
b6 -3,-5
b7C -3,-5
b3 -1



03956-9185

b6 -3,-5
b7C -3,-5
b3 -1

b6 -3,-5
b7C -3,-5
b3 -1





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b6 -3
b7C -3
b3 -1

MY SPACE
(CURRENT) (PRIVATE)

b6 -3
b7C -3
b3 -1

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**This profile is set to private. This user must add you as a friend to see his/her profile.**

Contacting [redacted]

| | |
|---|---|
| Send Message | Forward to Friend |
| Add to Friends | Add to Favorites |
| Instant Message | Block User |
| Add to Group | Rank User |

**MySpace URL:**
http://www.myspace.com [redacted]

b6 -3
b7C -3
b3 -1

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FD-340 (Rev. 4-11-03)

File Number 315-MM-108062-1A113

Field Office Acquiring Evidence MM | PBCRA

Serial # of Originating Document

Date Received Various

From
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [redacted] b6 -2 b7C -2

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference:
(Communication Enclosing Material)

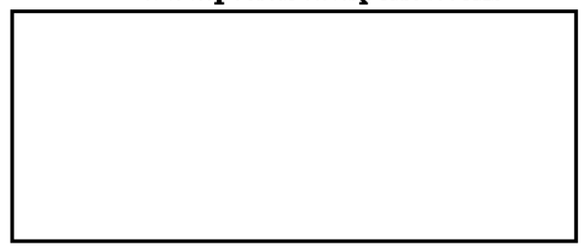
Description: ☐ Original notes re interview of

Biographical File on [redacted] b6 -3 b7C -3 b3 -1

and My Space information.

03956-9191

**PALM BEACH POLICE DEPARTMENT**
**www.palmbeachpolice.com**



b6 -3
b7C -3
b3 -1

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**Non-Emergency (561) 838-5454** **TIPS Line (561) 835-4738**

b6 -3
b7C -3
b3 -1

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 b6 -3 b7C -3 b3 -1

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HTTP://WWW.MYSPACE.COM [redacted]

[redacted] INTERESTS

GENERAL [redacted]

MUSIC

MOVIES

TELEVISIO

[redacted]

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BIRTHPLAC
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EYE COLO
HAIR COLO
HEIGH
RIGHT HANDED OR LEFT HANDE
YOUR HERITAG

THE SHOES YOU WORE TODA
YOUR WEAKNES
YOUR FEAR
YOUR PERFECT PIZZ
GOAL YOU WOULD LIKE TO ACHIEV
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YOUR MOST OVERUSED PHRASE ON A
INSTANT MESSENGE
THOUGHTS FIRST WAKING U

YOUR BEST PHYSICAL FEATUR
YOUR BEDTIM
YOUR MOST MISSED MEMOR
PEPSI OR COK
MACDONALDS OR BURGER KIN
SINGLE OR GROUP DATE
LIPTON ICE TEA OR NESTEA

03956-9194

b6 -3
b7C -3
b3 -1

BOOKS

HEROES

CHOCOLATE OR VANILLA
CAPPUCCINO OR COFFEE
DO YOU SMOKE
DO YOU SWEAR
DO YOU SING
DO YOU SHOWER DAILY
HAVE YOU BEEN IN LOVE
DO YOU WANT TO GO TO COLLEGE
DO YOU WANT TO GET MARRIED
DO YOU BELIVE IN YOURSELF
DO YOU GET MOTION SICKNESS
DO YOU THINK YOU ARE ATTRACTIVE
ARE YOU A HEALTH FREAK
DO YOU GET ALONG WITH YOUR PARENTS
DO YOU LIKE THUNDERSTORMS
DO YOU PLAY AN INSTRUMENT
IN THE PAST MONTH HAVE YOU DRANK ALCOHOL
IN THE PAST MONTH HAVE YOU SMOKED
IN THE PAST MONTH HAVE YOU BEEN ON DRUGS
IN THE PAST MONTH HAVE YOU GONE ON A DATE
IN THE PAST MONTH HAVE YOU GONE TO A MALL
IN THE PAST MONTH HAVE YOU EATEN A BOX OF OREOS
IN THE PAST MONTH HAVE YOU EATEN SUSHI
IN THE PAST MONTH HAVE YOU BEEN ON STAGE
IN THE PAST MONTH HAVE YOU BEEN DUMPED
IN THE PAST MONTH HAVE YOU GONE SKINNY DIPPING
IN THE PAST MONTH HAVE YOU STOLEN ANYTHING
EVER BEEN DRUNK
EVER BEEN CALLED A TEASE
EVER BEEN BEATEN UP
EVER SHOPLIFTED

GROUPS: [redacted]

[redacted] DETAILS

STATUS: [redacted]
HERE FOR:
ORIENTATION
HOMETOWN:
BODY TYPE:
ETHNICITY:
RELIGION:
ZODIAC SIGN:
CHILDREN:
EDUCATION:
OCCUPATION:

[redacted] NETWORKING

[redacted]

HOW DO YOU WANT TO DIE [redacted]
WHAT DO YOU WANT TO BE WHEN YOU GROW UP
WHAT COUNTRY WOULD YOU MOST LIKE TO VISIT
*IN A BOY/*
FAVOURITE EYE COLOR
FAVOURITE HAIR COLOR
SHORT OR LONG HAIR
HEIGHT
WEIGHT
BEST CLOTHING STYLE
NUMBER OF DRUGS I HAVE TAKEN
NUMBER OF CDS I OWN
NUMBER OF PIERCINGS
NUMBER OF TATTOOS
NUMBER OF THINGS IN MY PAST I REGRET

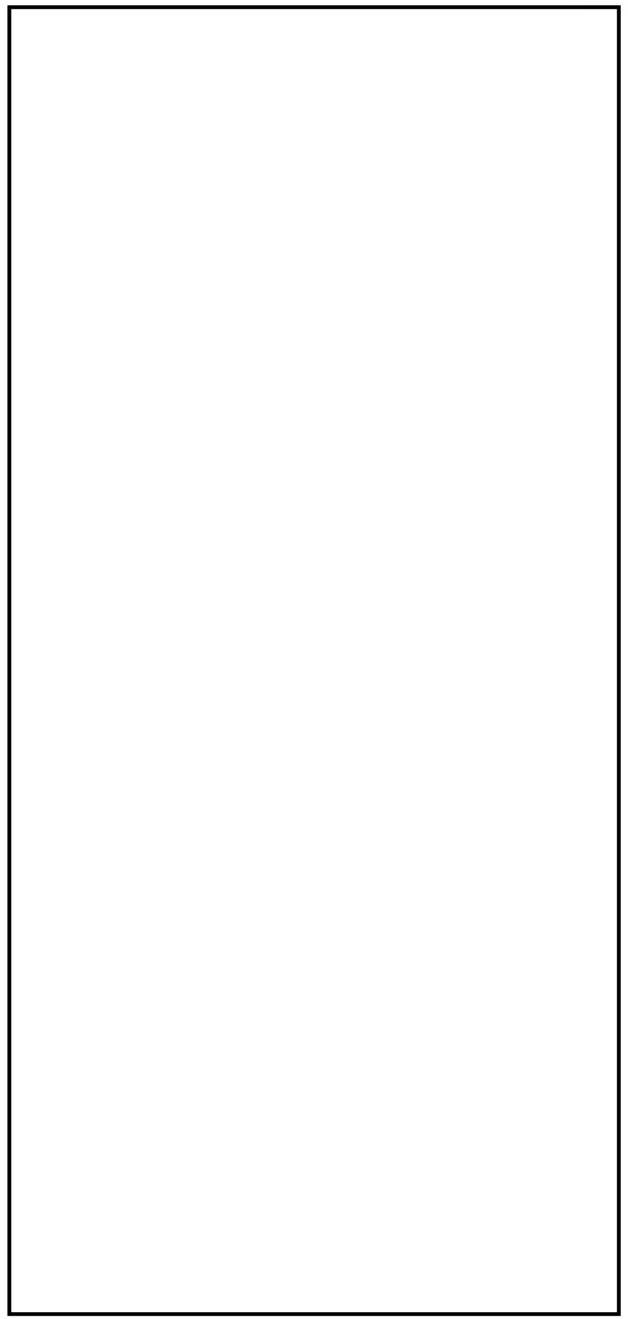
Take This Survey

CREATE YOUR OWN! - OR - GET PAID TO

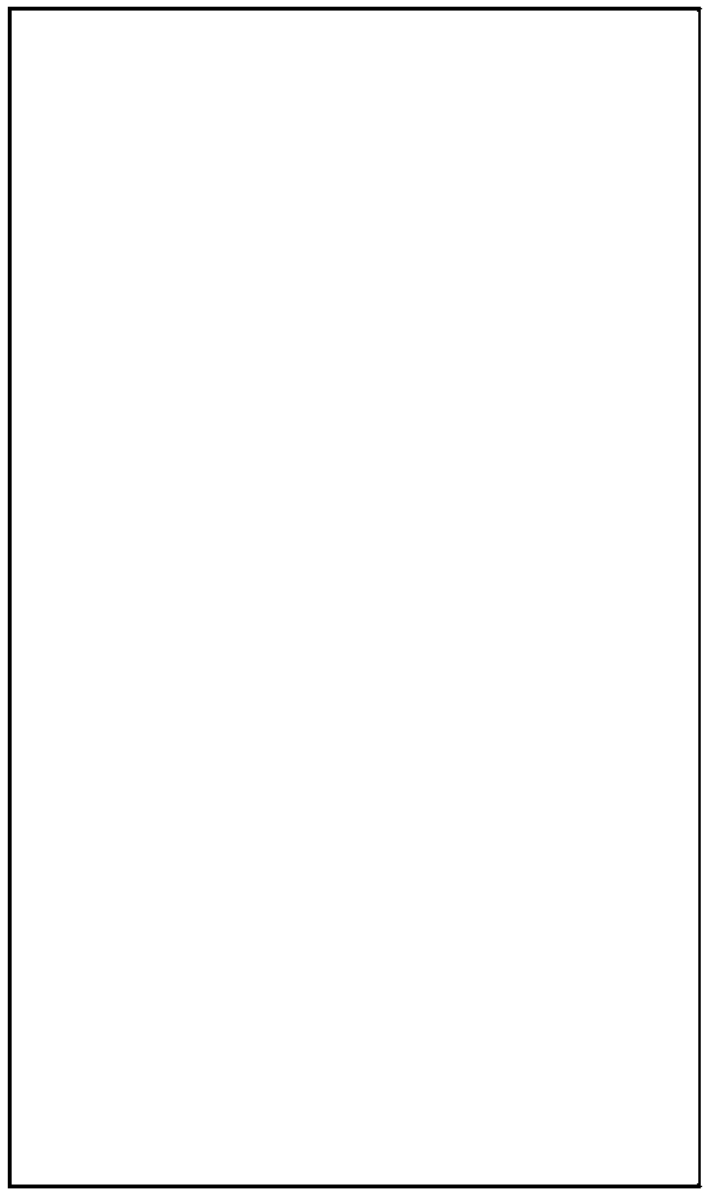
[redacted]

03956-9196

 b6 -3,-5
b7C -3,-5
b3 -1



b6 -3,-5
b7C -3,-5
b3 -1



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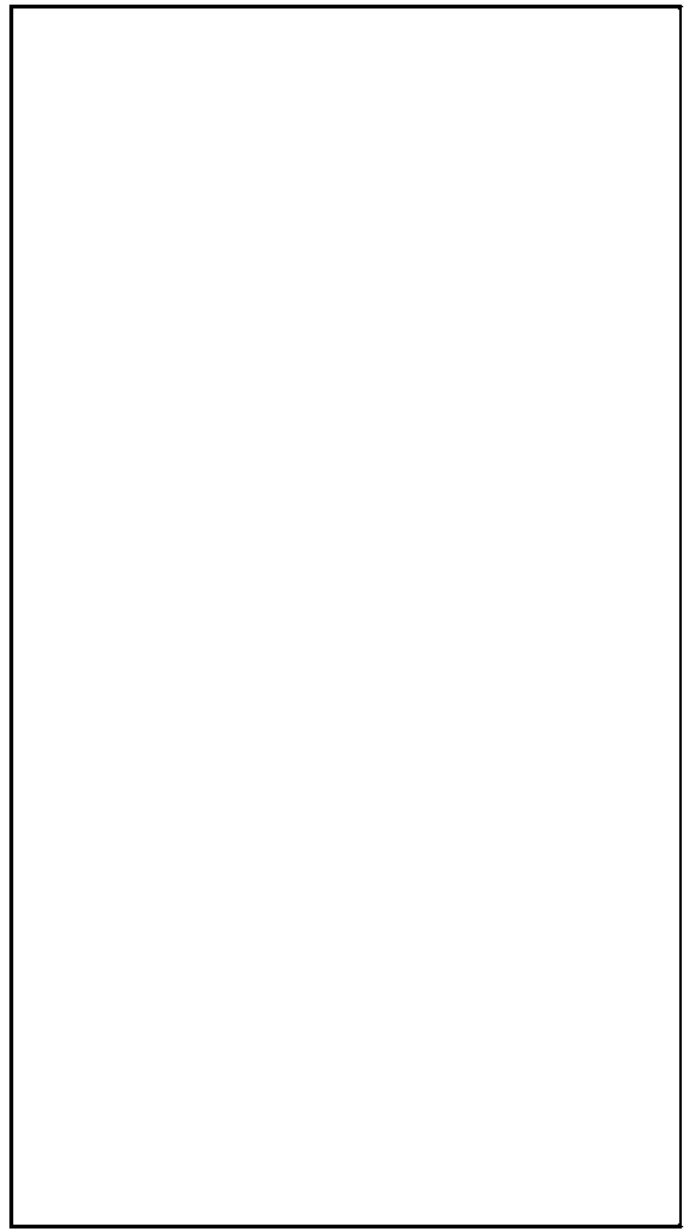
b3 -1



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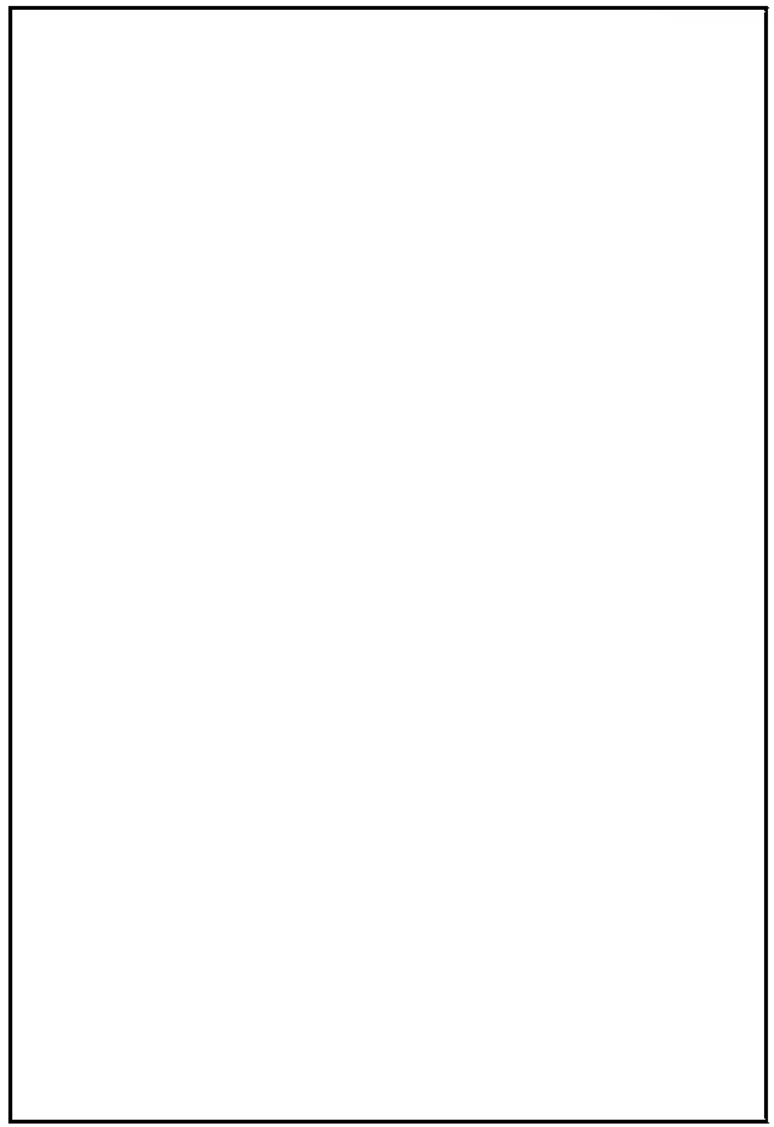

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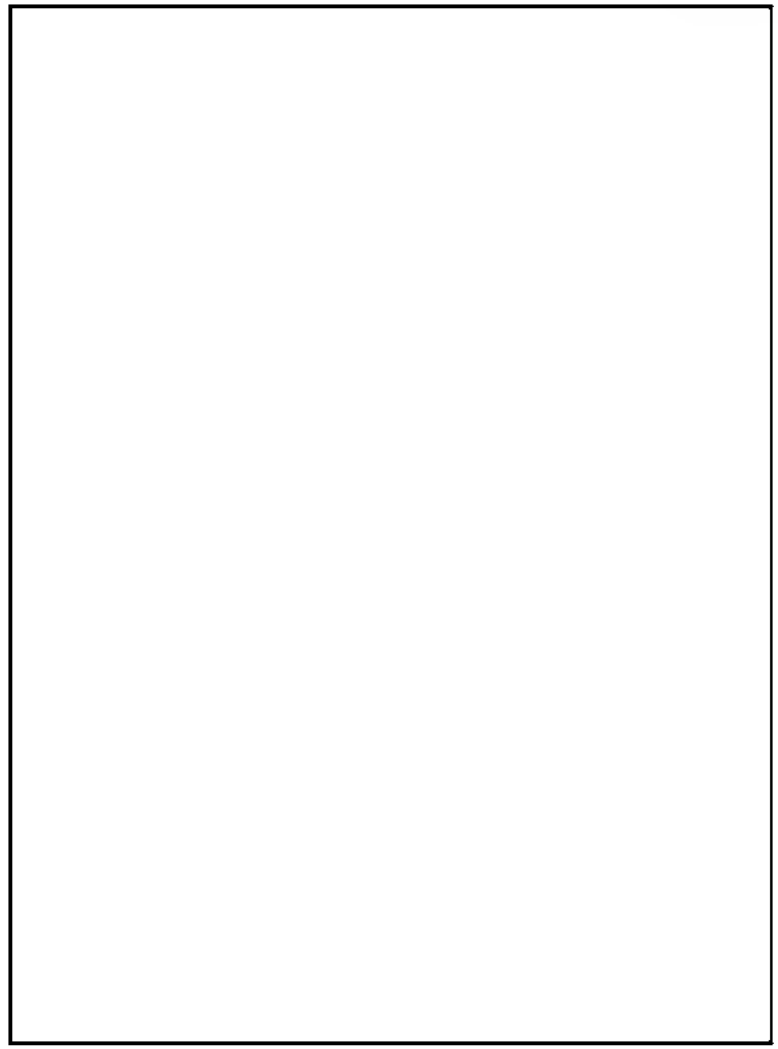
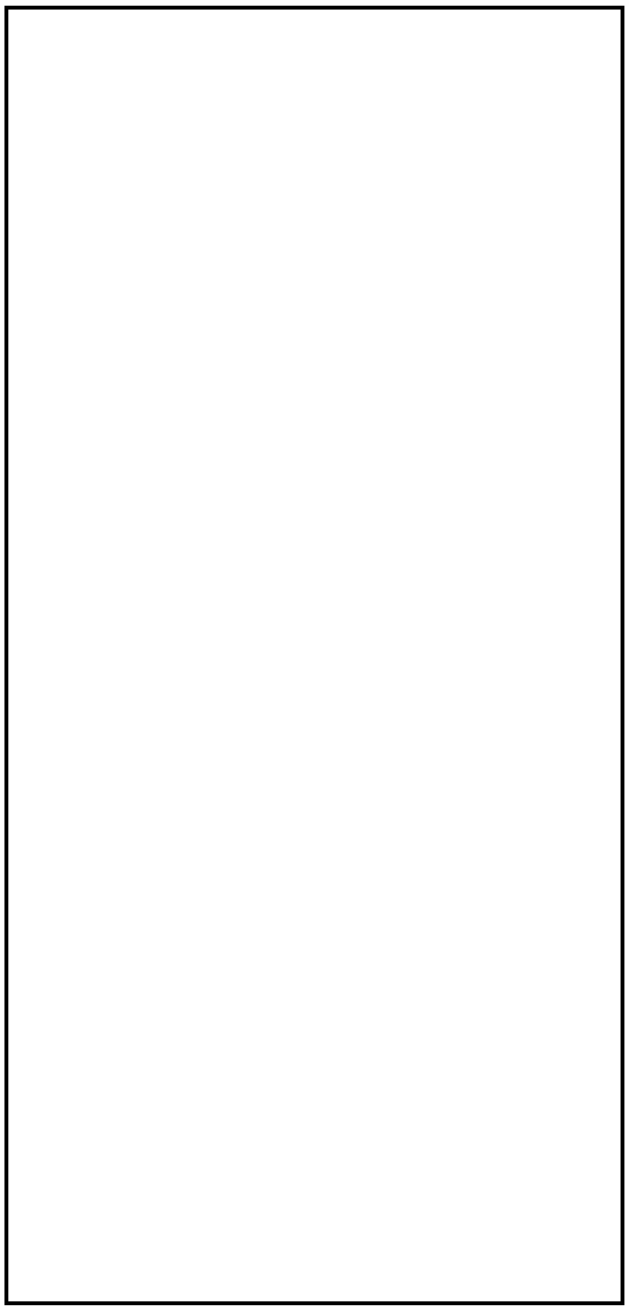
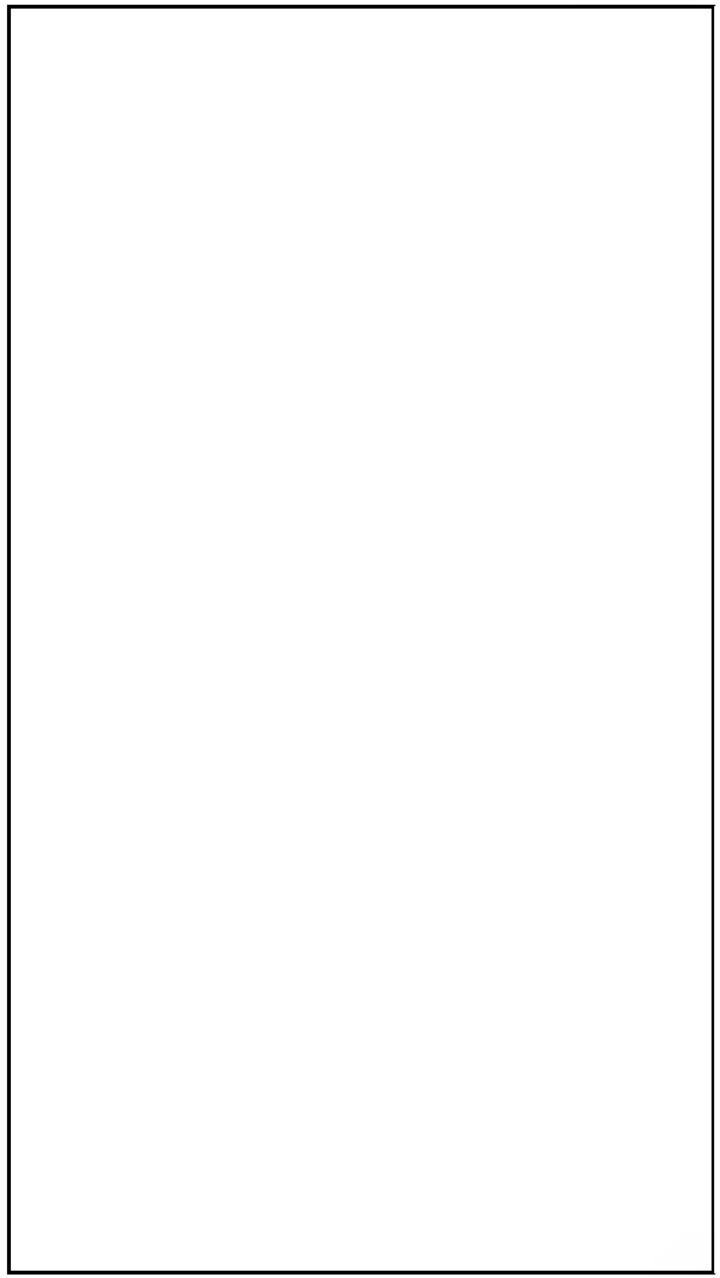
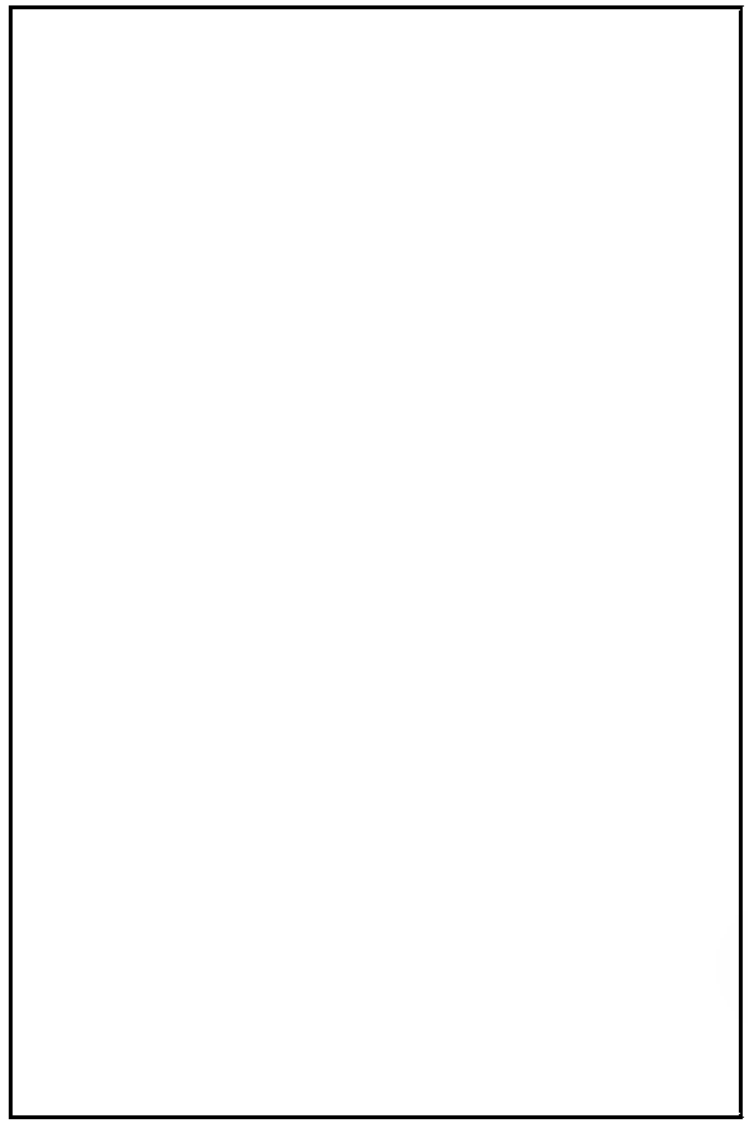
b7C -3,-5
b3 -1





b6 -3,-5
b7C -3,-5
b3 -1





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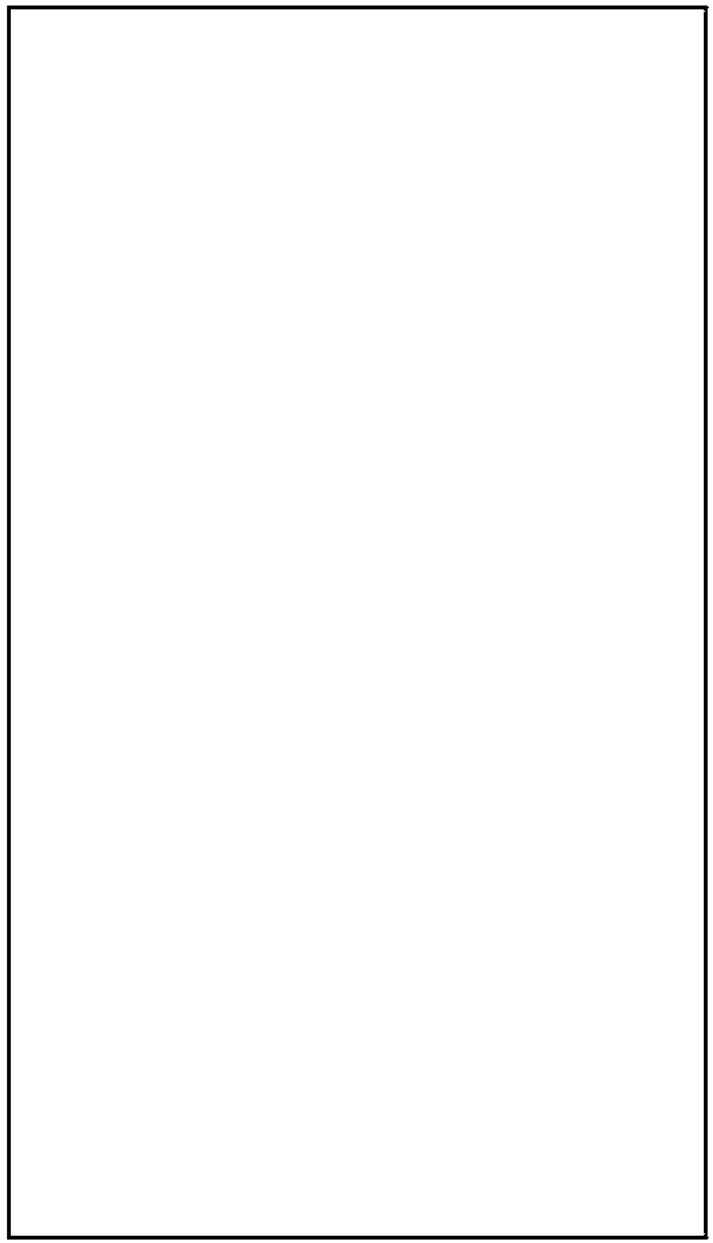
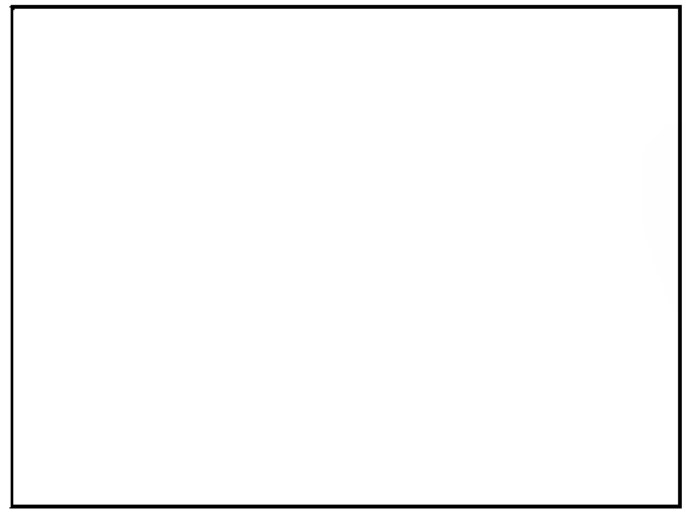
b7C -3,-5
b3 -1



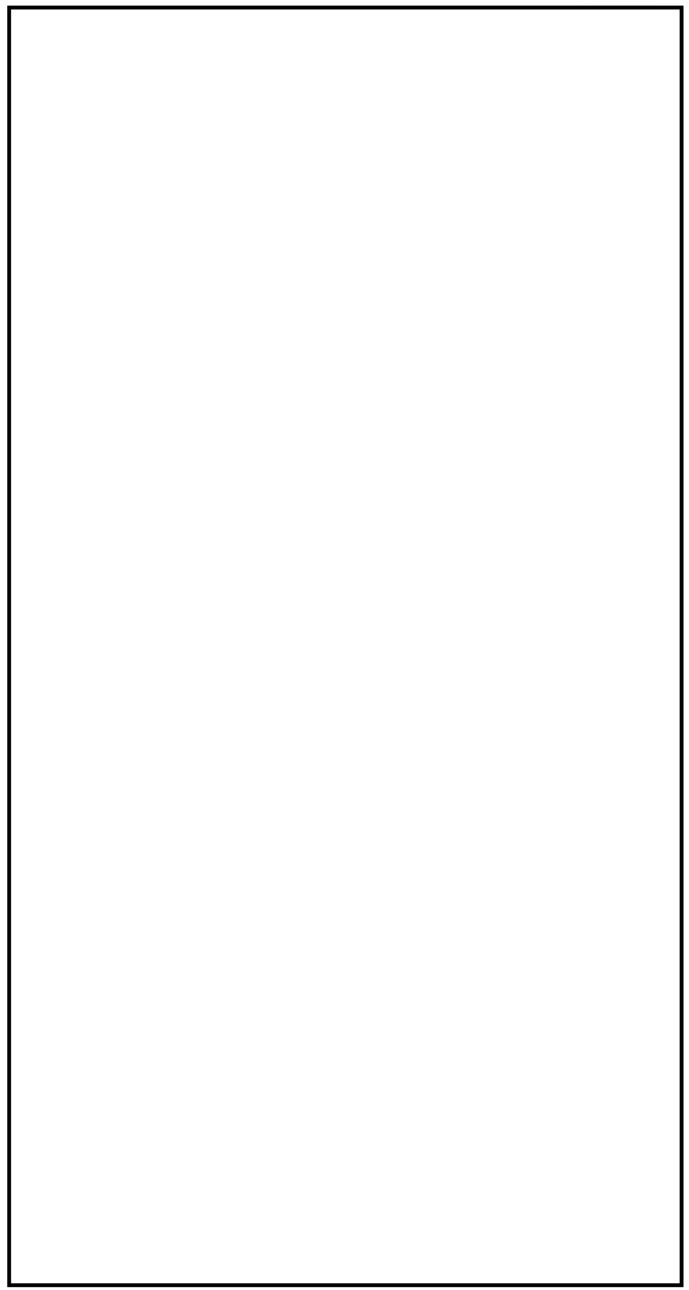


b6 -3
b7C -3
b3 -1

[redacted]

[redacted]

b6 -3,-5
b7C -3,-5
b3 -1



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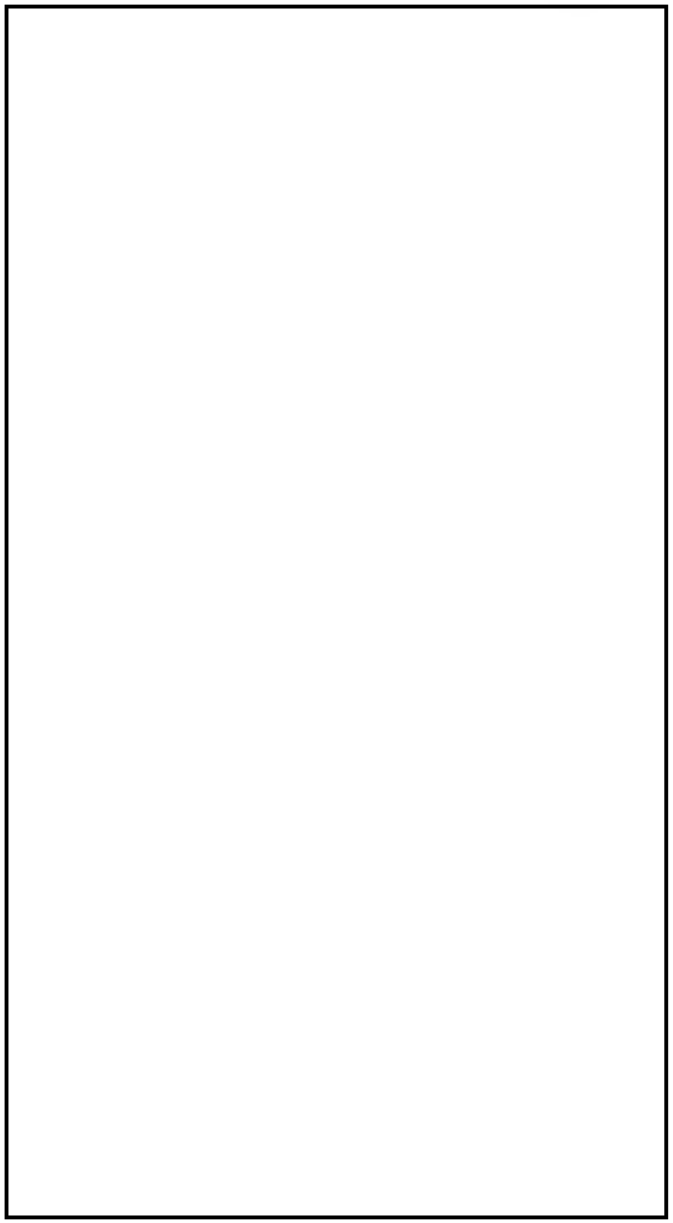
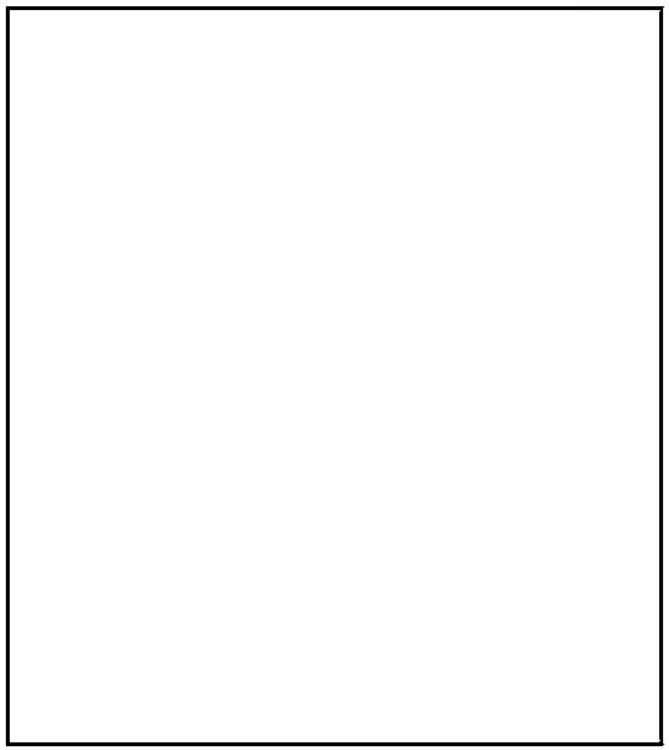
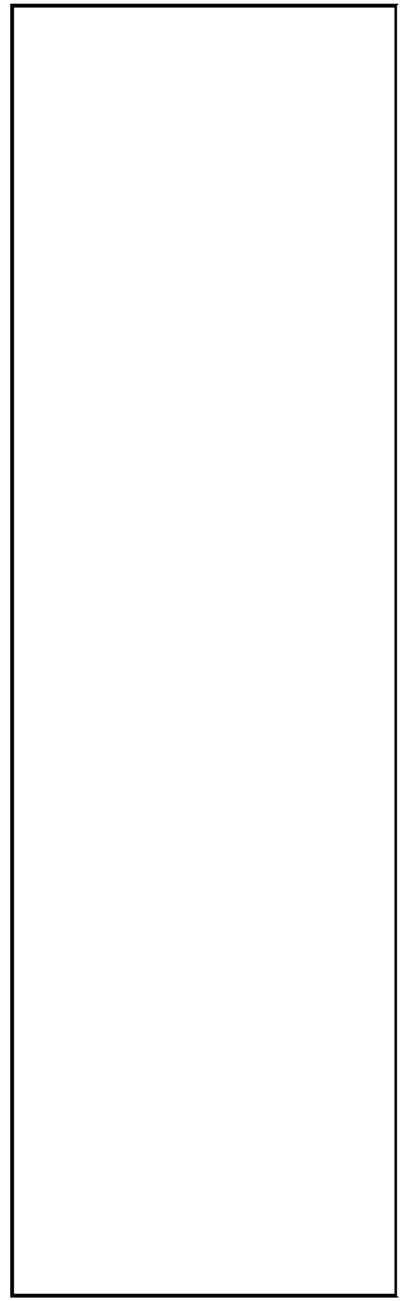
b7C -3,-5
b3 -1



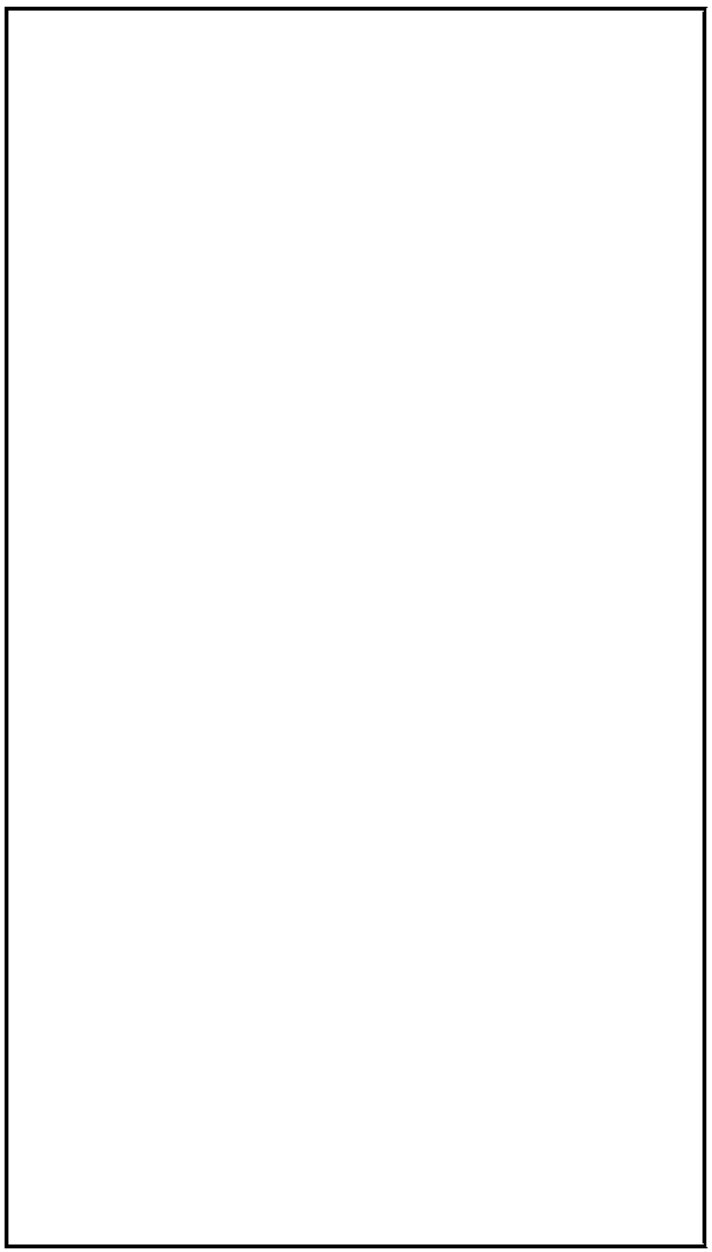


 b6 -3
b7C -3
b3 -1

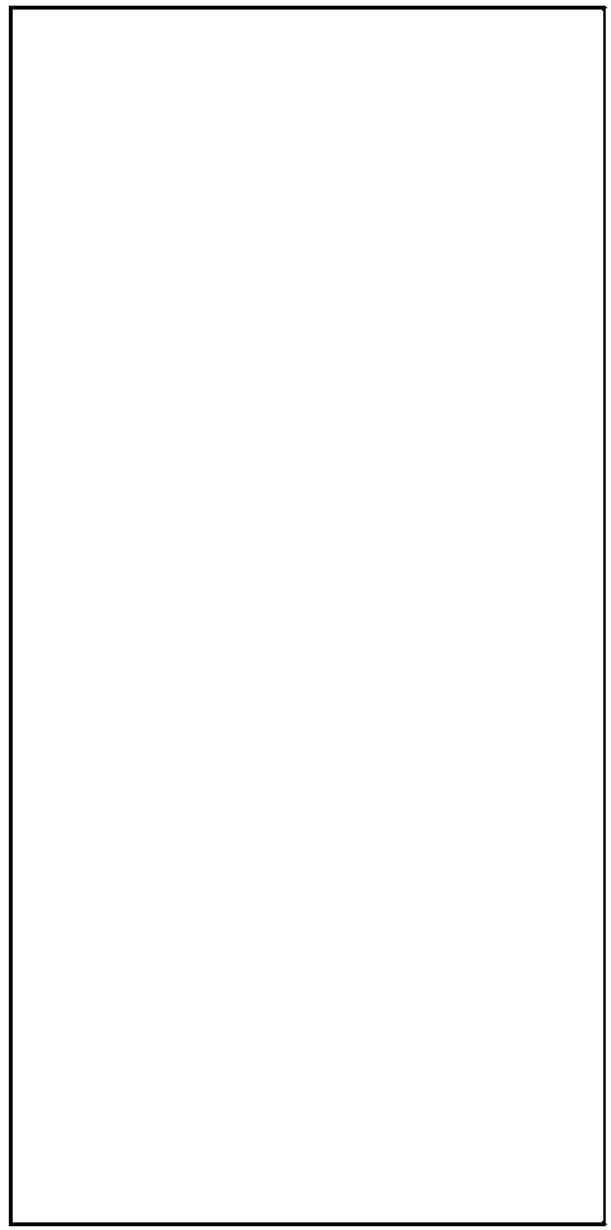


03956-9211

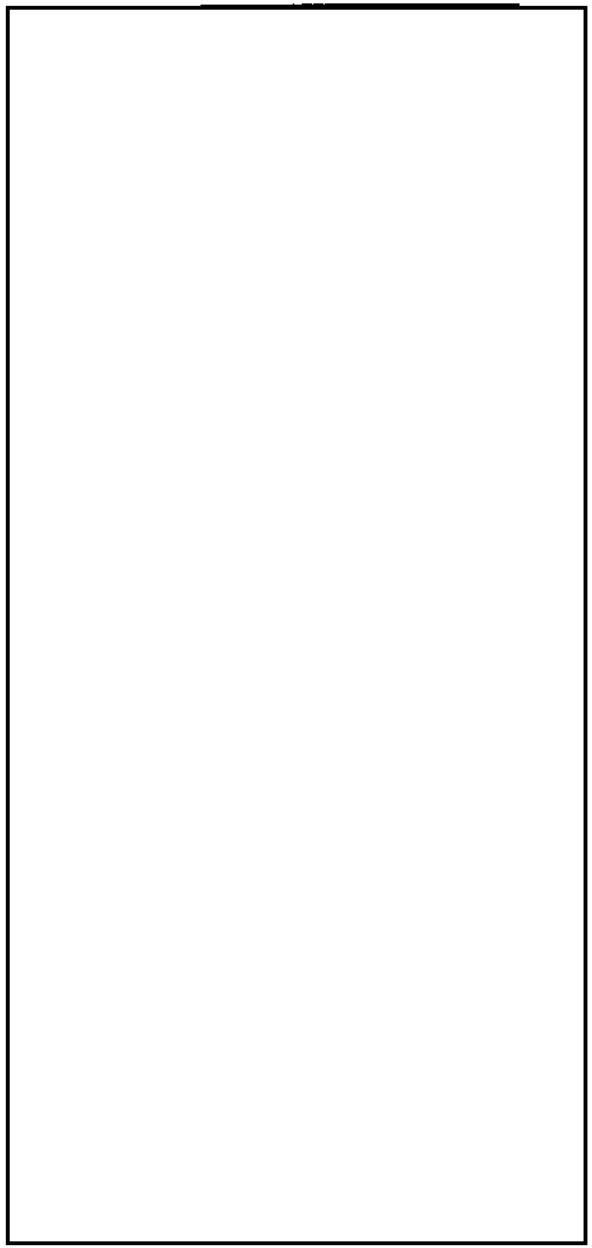
b6 -3,-5
b7C -3,-5
b3 -1



b6 -3,-5
b7C -3,-5
b3 -1



b6 -3,-5
b7C -3,-5
b3 -1



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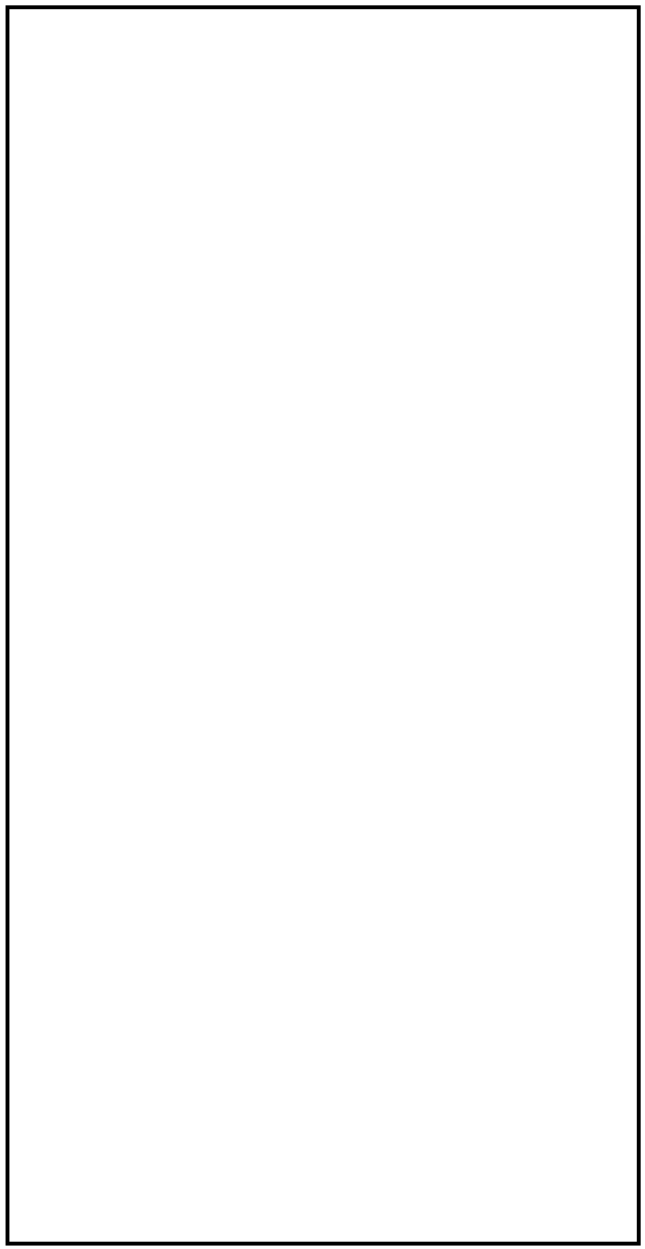
b7C -3,-5
b3 -1



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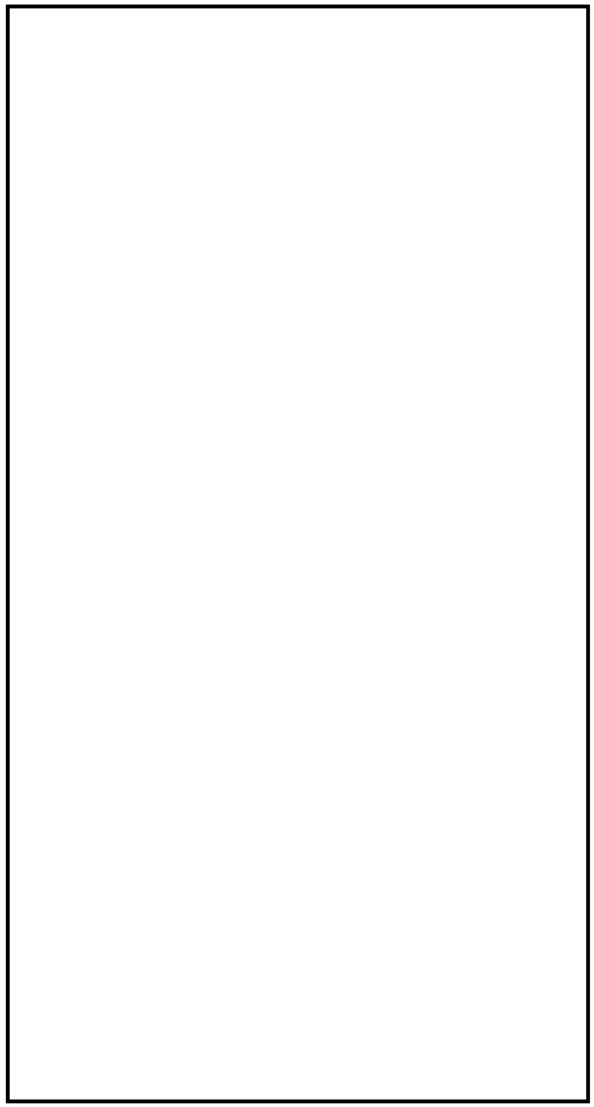
b7C -3,-5
b3 -1



b6 -3
b7C -3
b3 -1



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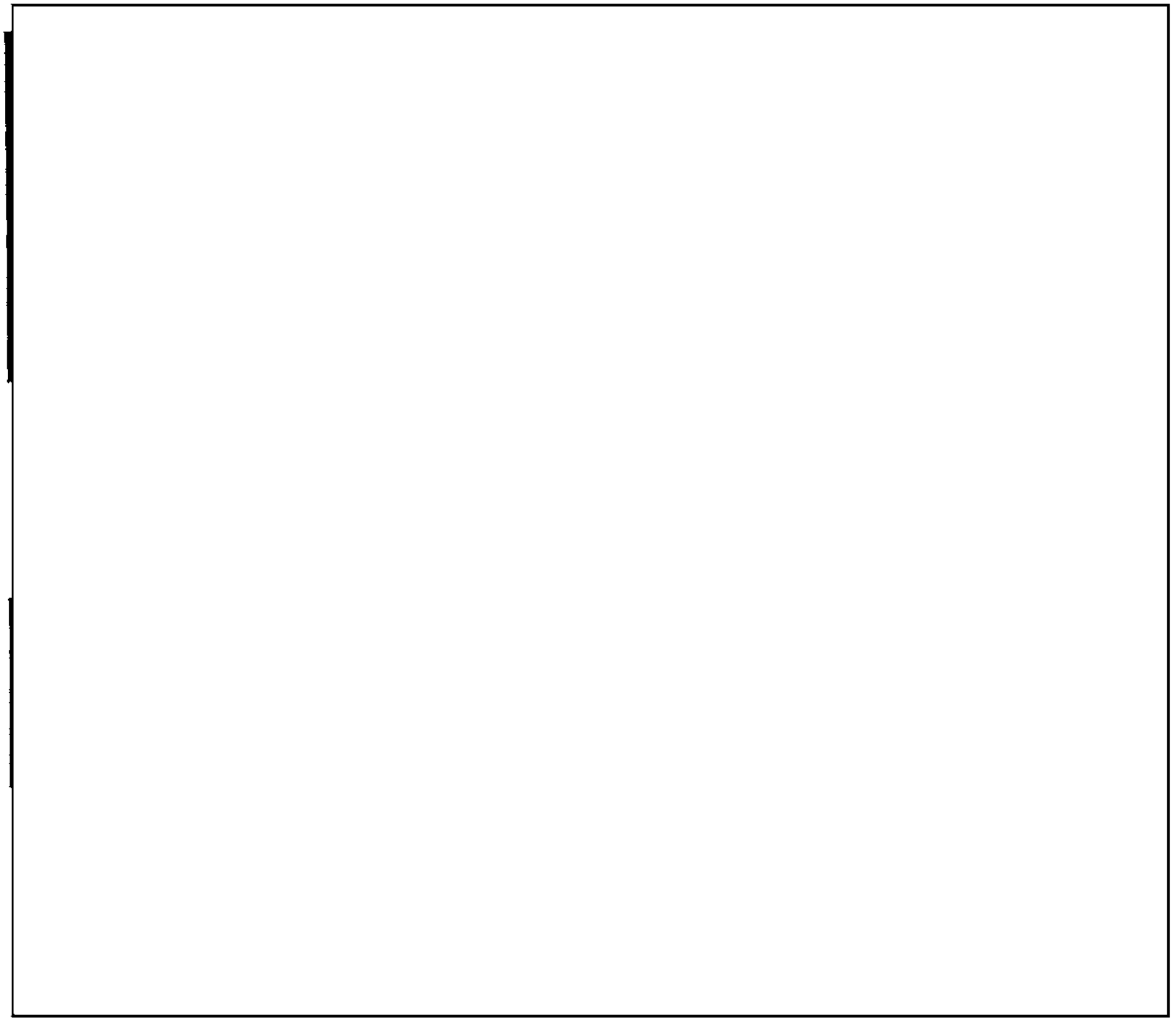
Pictures of

Click Picture for Full View & Comments

b6 -3,-5
b7C -3,-5
b3 -1

b6 -3,-5
b7C -3,-5
b3 -1



03956-9219

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03956-9220



b6 -3
b7C -3
b3 -1

b6 -3
b7C -3
b3 -1

[redacted]

03956-9221

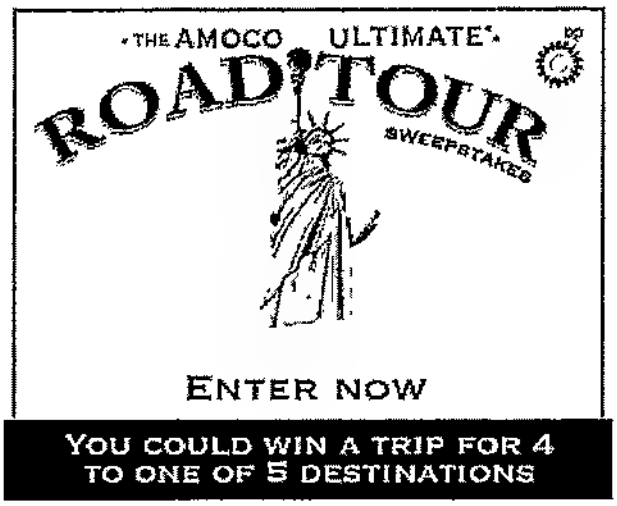
 b6 -3 b7C -3 b3 -1

MAPQUEST.

**Start:** **505 S Flagler Dr**
West Palm Beach, FL 33401-5923, US

**End:**

**Notes:**




| Directions | Distance |
|---|---|

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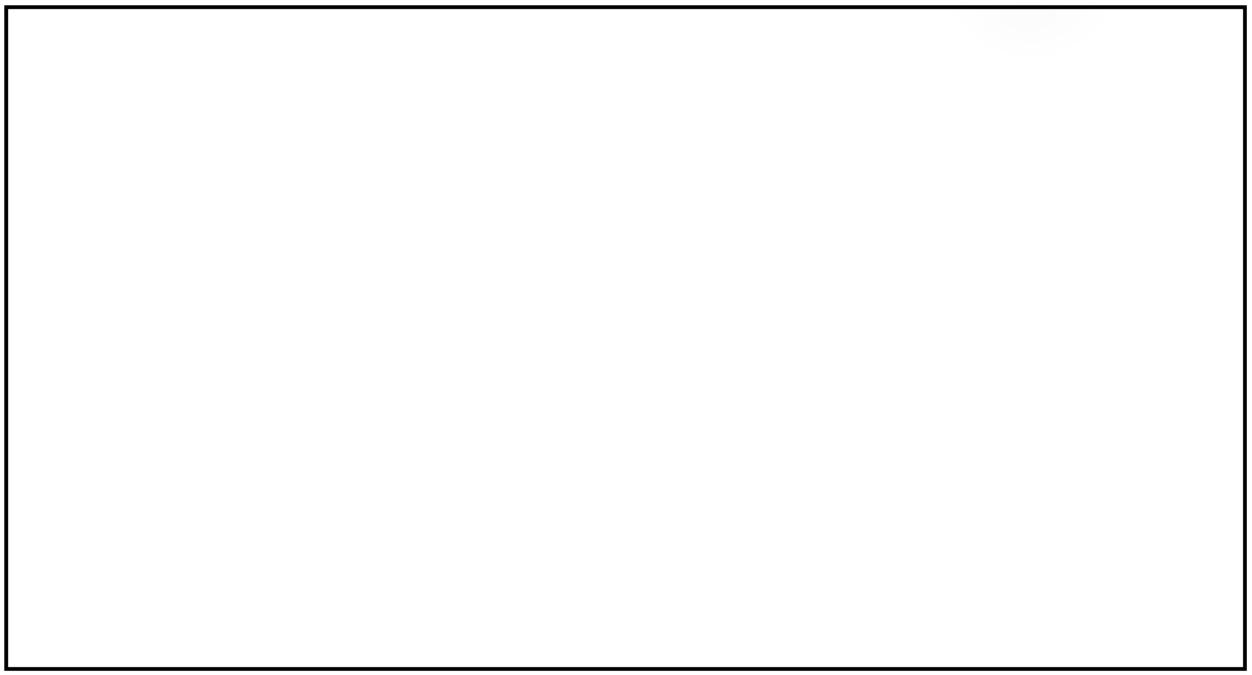
 03956-9242

b6 -3
b7C -3
b3 -1



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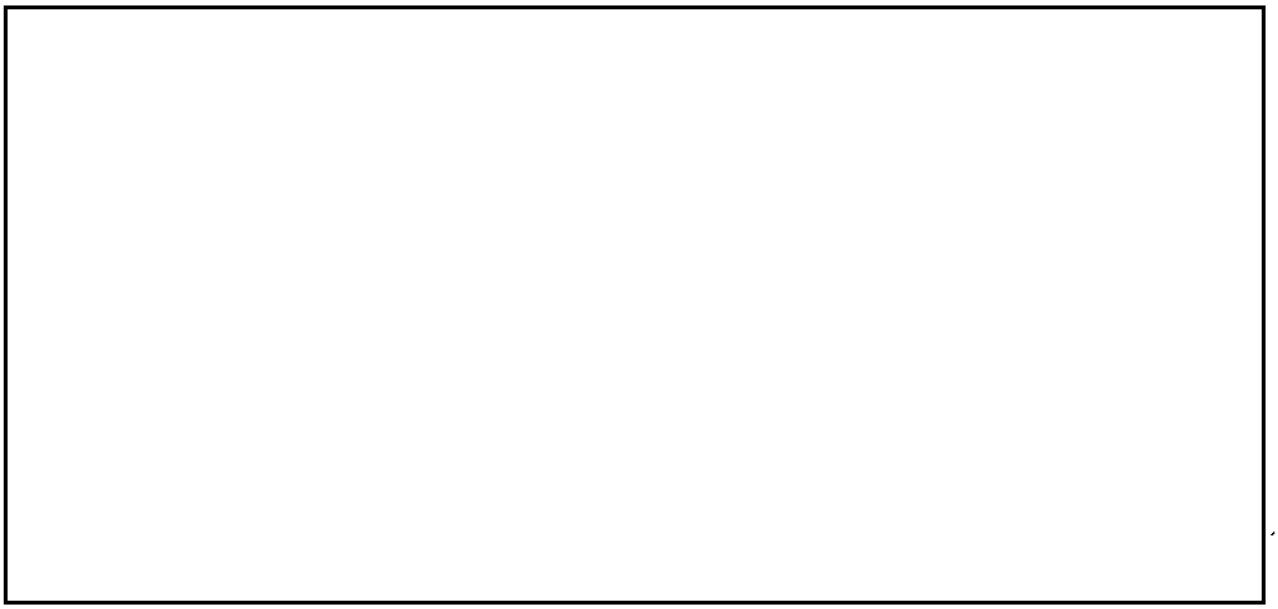
**505 S Flagler Dr**
West Palm Beach, FL 33401-5923, US

**End:**



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12/25/04 6/12/04

b6 -3
b7C -3
b3 -1

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A114

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document

Date Received Various

From
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [redacted] b6 -2 b7C -2

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title:

Reference:
(Communication Enclosing Material)

Description: ☑ Original notes re interview of Biographical File on [redacted] b6 -3 b7C -3 b3 -1

03956-9249

b6 -3
b7C -3
b3 -1

46C
GF, MO

03956-9250

MAPQUEST.

**Start:** **505 S Flagler Dr**
West Palm Beach, FL 33401-5923, US

**End:** [redacted]

**Notes:**

THE AMOCO ULTIMATE ROAD TOUR SWEEPSTAKES

ENTER NOW

YOU COULD WIN A TRIP FOR 4 TO ONE OF 5 DESTINATIONS

| Directions | Distance |
|---|---|

b6 -3
b7C -3
b3 -1

b6 -3
b7C -3
b3 -1

| | | |
|---|---|---|
| END | 1[redacted] | 006 |
| Total Est. | [redacted] | |

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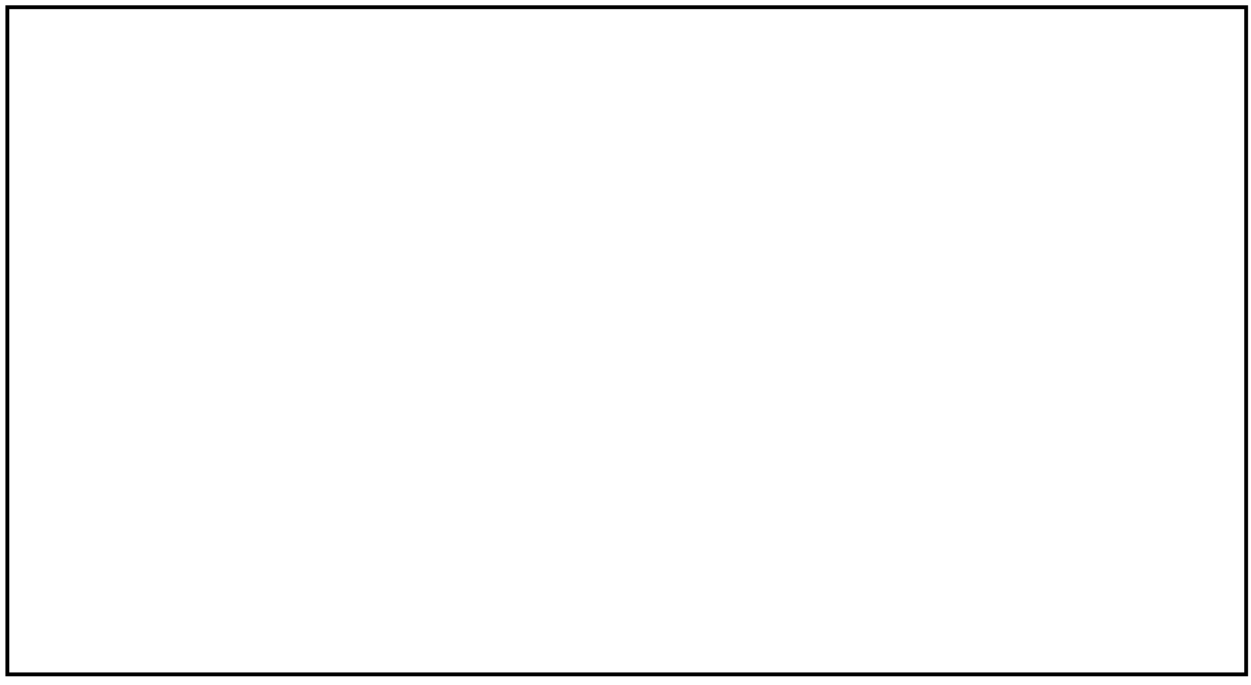
03956-9266

b6 -3
b7C -3
b3 -1



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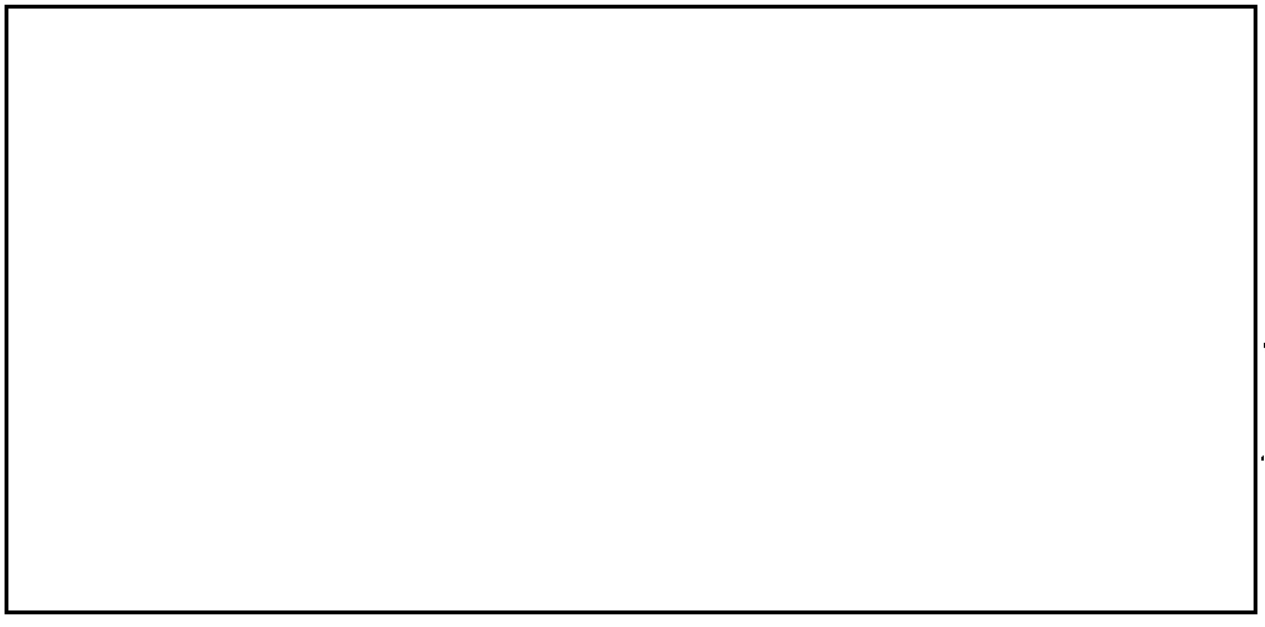
**505 S Flagler Dr**
West Palm Beach, FL 33401-5923, US

**End:** [redacted]



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03956-9267

[redacted]

Epstein

b6 -3
b7C -3
b3 -1

10/25

[redacted]

[redacted]

Rich guy / a lot of model hang out - fun

[redacted]

- During school year

b6 -1,-3
b7C -1,-3
b3 -1

[redacted]

[redacted] / taxi to Epstein

Girl called [redacted]

[redacted] around shoulders a/and house - took them upstairs

Sitting on couch / Epstein talking to others / took a shower / just went for a run

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-IP115

Field Office Acquiring Evidence MM | PBCRA

Serial # of Originating Document

Date Received VARIOUS

From
(Name of Contributor/Interviewee)

(Address)

By SA [redacted] b6 -2 b7C -2

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title:

Reference:
(Communication Enclosing Material)

Description: ☑ Original notes re interview of

[redacted] b6 -3 b7C -3

03956-9373

b6 -3
b7C -3

7/28/09
10:07
10:06